



C O M P A N I E S   H O U S E

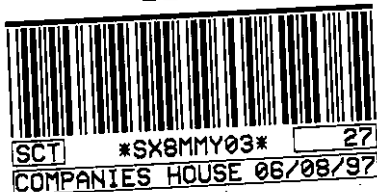
Please complete in typescript,  
or in bold black capitals.

**288b****RESIGNATION of director or secretary**  
**(NOT for appointment (use Form 288a) or change**  
**of particulars (use Form 288c))****Company Number**

SC102278

**Company Name in full**

HERIOT-WATT COMPUTER APPLICATION SERVICES LIMITED

**Resignation  
form****Date of resignation**  
Day Month Year  
15 5 97**Resignation as director** ☒ **as secretary** ☐

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

**NAME** \*Style / Title

PROFESSOR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

**Forename(s)**

JOHN RANKIN

**Surname**

SMALL

**†Date of Birth**

Day Month Year

If cessation is other than  
resignation, please state reason

**A serving director, secretary etc must sign the form below.****Signed****Date**

15th May 1997

\* Voluntary details.  
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

W &amp; J Burness, W.S., 16 Hope Street,

Charlotte Square, Edinburgh, EH2 4DD.

Ref: P. Lawson Tel 0131 226 2561

DX number ED73 DX exchange Edinburgh

Companies House receipt date barcode

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh