288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals of particulars (use Form 288c)) **CHFP029 Company Number** SC004585 **Company Name in full** THE DUNDEE FOOTBALL CLUB LIMITED Month Year Day Date of termination of appointment 8,0,0 Please mark the appropriate box If terminating appointment as a director and secretary mark as secretary as director both boxes *Honours etc *Style / Title NAME Please insert Forename(s) David Donaldson details as previously Surname notified to MacKinnon Companies House Month Year Day 0 †Date of Birth 3 5 | 5 A serving director, secretary etc must sign the form below. **Date** Signed 2008 * Voluntary details † Directors only (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) * Delete as appropriate You do not have to give any contact information in the box opposite but THORNTONS LAW LLP if you do, it will help Companies House to contact you if there is a Whitehall House, 33 Yeaman Shore, Dundee, Scotland, DD1 4BJ query on the form. The contact than that you give will be

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Tel 01382 229111

DX number DX exchange

When you have completed and signed the form please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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:

DX 235 Edinburgh or LP 4 Edinburgh