



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

82727

Company Name in full

DUNEDIN VENTURES LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
31	03	96

REVISED DATE OF RESIGNATION

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

COLIN ROY

Surname

THOMSON

†Date of Birth

Day	Month	Year
26	03	61

If cessation is other than resignation, please state reason

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

Signed

Claire F. Morrison

Date

29 MAY 1996

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

* Voluntary details.

† Directors only.

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.

C.F. MORRISON, DUNEDIN FUND MANAGERS LIMITED,

BELSIZE HOUSE, WEST FERRY, DUNDEE,

DD5 1NF.

Tel (01382) 777257

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, 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



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COMPANIES HOUSE 30/05/96