



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

82727

Company Name in full

DUNEDIN VENTURES LIMITED



\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	18	01	96		12	11	58

## Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

HELEN

Surname

BAGAN

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

38 GREAT KING STREET,

Post town

EDINBURGH

Postcode

EH3 6QH

County / Region

LOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT MANAGER

†Other directorships  
(additional space overleaf)

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

\* Voluntary details.

† Directors only.

Date 13 February 1996

A director, secretary etc must sign the form below.

Signed

Claire F. Morrison

Date 14 February 1996

\*\* Please delete as appropriate

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.

~~(X) Director~~ ~~(X) Secretary~~ ~~(X) Joint Director and Secretary~~ ~~(X) Receiver~~ ~~(X) Receiver and Manager~~ ~~(X) Receiver~~

C.F. MORRISON, DUNEDIN FUND MANAGERS LTD,

BELSIZE HOUSE, WEST FERRY,

DUNDEE

Tel (01382) 778244

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



SCT \*SGB1XJ99\* 848  
COMPANIES HOUSE 22/02/96

**Company Number**

† Directors only.

† Other directorships


#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.