

**OYEZ**

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

082727

Company Name in full

Dunedin Ventures Limited



*F28



;10*

Resignation Form

Date of resignation

Day	Month	Year
02	07	96

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.

Forename(s)

Claire Fraser

Surname

Morrison

† 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**

2nd July 1996

*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.

Shepherd & Wedderburn, WS (Ref: KAI/LBL(Dun01))

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number ED49

DX exchange EDINBURGH

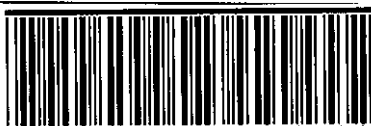
When you have completed and signed the form please send it to the
Registrar of Companies at:

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 *SKYKPN5B* 118
COMPANIES HOUSE 11/07/96

OYEZ

The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
© Crown copyright.

1995 Edition 1.96

DATE _____

THE COMPANIES ACTS 1985 to 1989
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
of
M-I DRILLING FLUIDS U.K. LIMITED

W&J BURNESS WS
s o l i c i t o r s

Edinburgh
Telephone 0131-226 2561
Facsimile 0131-225 3949/2964