



COMPANIES HOUSE

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

SC082727

Company Name in full

DUNEDIN CAPITAL PARTNERS LIMITED



**Resignation
form**

Date of resignation

Day Month Year

10 11 98

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)

HELEN

Surname

BAGAN

†Date of Birth

Day Month Year

12 11 58

If cessation is other than
resignation, please state reason

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

Signed

Graeme Murray

Date

10/11/98

* 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.

GRAEME MURRAY, DUNEDIN CAPITAL PARTNERS LIMITED,
NAPIER HOUSE, 27 THISTLE STREET, EDINBURGH
EH2 1DS Tel 0131-225-6699
DX number DX exchange

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**