



# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

SC 82727

Company Name in full

DUNEDIN CAPITAL PARTNERS LIMITED

Date of  
appointment

Day Month Year  
01 11 2006

†Date of  
Birth

Day Month Year  
07 06 1971

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

GILES THOMAS BRADLEY

Surname

DERRY

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

NYETIMBER BARN, MILETREE ROAD

Post town

HEATH & REACH

Postcode

LU7 9LA

County / Region

BEDFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

VENTURE CAPITAL

†Other directorships  
(additional space overleaf)

MILETREE FARM ASSOCIATES LIMITED

Consent signature

*Giles Murray*

Date

7/11/2006

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Graeme Murray*

Date

7/11/2006

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

GRAEME MURRAY, DUNEDIN CAPITAL PARTNERS

LIMITED, 10 GEORGE STREET, EDINBURGH

EH2 2DW

Tel

0131 225 6699

DX number

DX exchange



Form 10/03

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 235 Edinburgh  
or LP 4 Edinburgh 2

**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 succeeded 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

2