



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		29	09	50

### 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

RICHARD DAVIDSON

Surname

MUCKART

Previous Forename(s)

Previous Surname(s)

Usual residential address

MARCHMONT, 28 MARCH STREET,

Post town

PEEBLES,

Postcode

EH45 8EP

County / Region

PEEBLESHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT DIRECTOR

†Other directorships (additional space overleaf)

LTS INTERNATIONAL LTD

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

Consent signature

*Richard Davidson*

Date

13 February 1996

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Clare 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.

(\* director / secretary / administrator / receiver / liquidator / manager / receiver)

C.F. MORRISON, DUNEDIN FUND MANAGERS LTD,

BELSIZE HOUSE, WEST FERRY,

DUNDEE,

Tel(01382) 778244

DX number

DX exchange



SCT \*SGB1YJ9A\* E49  
COMPANIES HOUSE 22/02/96

Form revised March 1995

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

**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.