



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

SC 082727

Company Name in full

DUNEDIN CAPITAL PARTNERS LIMITED



SCT *SPWF7JR9* 1991
COMPANIES HOUSE 15/09/99

Date of appointment Day Month Year
13 9 99

†Date of Birth Day Month Year
27 04 65

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

MR

*Honours etc

Forename(s)

DOUGAL GARETH STUART

Surname

BENNETT

Previous Forename(s)

Previous Surname(s)

Usual residential address

46 CRAIGLOCKHART LOAN

Post town

EDINBURGH

Postcode

EH14 1JS

County / Region

LOTHIAN

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

INVESTMENT DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

James A Bennett

Date

13/9/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Graeme Murray

Date

13/9/99

** 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.

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

GRAEME MURRAY, DUNEDIN CAPITAL PARTNERS LTD,
NAPIER HOUSE, 27 THISTLE STREET, EDINBURGH,
EH2 1BT 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

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.