

288b

Please complete in typescript, or in bold black capitals.

## Resignation of director or secretary

	Company Number	82727	
	company Name in full	DUNEDIN VENTURES	LIMITED
SCT *SNVK COMPANIES HO	KPPS* 97 DUSE 11/10/96		
Resignation		Day Month Year	
form	Date of resignation	10   10   96	
	Resignation as director		Please mark the appropriate box. If resignation s as a director and secretary mark both boxes.
	NAME *Style / Title	*	*Honours etc
Please insert details as	Forename(s)	JOHN EWAN	
previously notified to Companies Hous	Surname se.	JEFFREY	
		Day Month Year	
	<sup>†</sup> Date of Birth	04 06 53	
If cessation is other than resignation, please state reason		N/A	

\* Voluntary details.

† Directors only.

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.

Signed

Companies House receipt date barcode

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

	Lelen	Lorge	au.	Date	10 October 1996
(	by a serving directo	or / secretary	/ administrator / adminis	strative re	ceiver / receiver manager / receiver)

MESSRS. MACLAY MURRAY & SPENS, 3 GLENFINLAS STREET, EDINBURGH, 0131 - 226 5196 EH3 6AQ Tel 137 EDINBURGH DX number DX exchange

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised March 1995

DX 235 Edinburgh