



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

82727

Company Name in full

DUNEDIN VENTURES LTD



F288B019

Resignation form

Date of resignation

Day Month Year

30 10 95

Resignation as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ALAN SCOTT

Surname

KEMP.

†Date of Birth

Day Month Year

02 04 44

If cessation is other than resignation, please state reason

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

Signed

Colin Peters

Date

3/4/95

* 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.

COLIN PETERS, DUNEDIN FUND MANAGERS,

DUNEDIN HOUSE, 25 RAVELSTON TERRACE, EDINBURGH

E143EX

Tel 0131 315 2500

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

