

Please complete in typescript,
or in bold black capitals.

288a

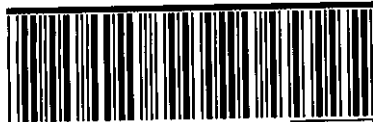
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC082727

Company Name in full

DUNEDIN CAPITAL PARTNERS LIMITED



SCT *SJ3XXEBX* 465
COMPANIES HOUSE 03/03/99

Date of appointment Day Month Year
23 02 99

†Date of Birth Day Month Year
23 02 55

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)

IAN DUNCAN

Surname

TAYLOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

NUTHURST, PICKHURST ROAD

Post town

CHIDDINGFOLD

Postcode

GU8 4TS

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Graeme Murray

Date

1/3/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Graeme Murray

Date

25/2/99

** 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

LIMITED, 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 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.

Individual Profile

Ian Duncan Taylor

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
ASCo Group Limited Registration No. []	England	21-Nov-1996	
Bluecrest Seafood Limited Registration No. []	England	14-Oct-1998	
DVL Holdings Limited Registration No. []	England	02-Jul-1996	
Golden Wonder Holdings Limited Registration No. []	England	23-Oct-1995	
Group Development Capital Limited Registration No. [2938998]	England	30-Jun-1994	
Intercede 1107 Limited Registration No. []	England	28-Mar-1995	
IPT Employee Benefit Trustees limited Registration No. []	England	31-Jan-1997	
Legal & General Ventures Limited Registration No. [2091268]	England / Managing Director	24-Apr-1989	
Pollforecast Public Limited Company Registration No. [3377236]	England	16-Jul-1997	
Unipoly S.A. Registration No. []	England	14-Nov-1997	

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
3rd Grosvenor Limited Registration No. []	England		14-Apr-1989
Aerostructures Hamble Holdings Plc Registration No. []	England	28-Apr-1992	03-May-1994
Enterprise Inns Limited Registration No. []	England	01-Sep-1991	01-Oct-1991
Gaymer Group Europe Limited Registration No. []	England	26-Feb-1992	26-Oct-1994
Golden Wonder Limited Registration No. []	England	23-Oct-1995	18-Apr-1996
Grosvenor Venture Managers Limited Registration No. []	England		14-Apr-1989
Mitichanol International Limited Registration No. []	England		14-Apr-1989
Sunsail International Limited Registration No. []	England		14-Apr-1989