

Please complete in typescript, or in bold black capitals.
CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

O		A	L
Com	pany	Num	per

155032

Company Name in full

DUNEDIN MOEPENDENT PLC

			Day	Month		Yea	ar	_
Date of termination of appointment		0 9	0 1	2	0	o 3		
		as director	√		as	secr	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title		44				*Honours etc
Please insert details as		Forename(s)	ANDREA COBERT				ERT	
previously notified to Companies House	o Surname			BETCHLEY				
	.		Day	Month		Yea	ar	-
		[†] Date of Birth	0 1	1 10		9	5 2	

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

* 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



Form revised	1999		
, 0 , 0004	1000		

4 ins.	Date	13/1/2003
* selving director / secretary / administrator / administr	ative recei	ver/receiver manager/ receiver

YUILL S. ILVINE, 42 CHALLOTTE SOURCE,					
EDINBUKSH	, EHZ 4HQ .				
	Tel 613: #77 8899				
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, CF14 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

^{**} Delete as appropriate