



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

SC 155 032

Company Name in full

DUNEDIN INDEPENDENT LIMITED



SCT *SKZFBFVB* 454
COMPANIES HOUSE 28/04/99

Day Month Year Day Month Year
†Date of Birth
01 06 1997 22 04 1966



as secretary

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

Appointment form

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

YUILL SEYMOUR

Surname

IRVINE

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

55 CLUNY GARDENS

Post town

EDINBURGH

Postcode

EH10 - 6BL

County / Region

Country

†Nationality

SCOTTISH

†Business occupation

FINANCIAL ADVISOR

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date 1st April '99

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 1st April '99

(**a 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.

MARK EMLICK

49 MANOR PLACE

EDINBURGH Tel 0131 - 477 - 8899

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