



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **155032**

Company Name in full **Dunedin Independent Limited**

Date of appointment Day Month Year **01 06 2000** †Date of Birth Day Month Year **22 09 1963**

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Graham Fleming

Surname

Barnet

Previous Forename(s)

Previous Surname(s)

Usual residential address

Stantonmuir, 33 Gillespie Road

Post town

Edinburgh

Postcode

EH13 0NW

County / Region

Midlothian

Country

Scotland

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached list.

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

Consent signature

Date

15/06/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/06/01

(**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

Stephen Swan

Semple Fraser W.S.

Tel **0131 273 3728**

DX number **447**

DX exchange **Edinburgh**



SCT SLZ4B1PH 1317
COMPANIES HOUSE 21/06/01

Form revised July 1998

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

Company Number

155032

† Directors only.

† Other directorships

See attached list.

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 succeeded 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.

GRAHAM F BARNET DIRECTORSHIPS

DIRECTORSHIPS	STATUS
SIGMA TECHNOLOGY MANAGEMENT LIMITED	CURRENT
SIGMA TECHNOLOGY GROUP PLC	CURRENT
SIGMA TECHNOLOGY INVESTMENTS LTD	CURRENT
FLUID TECHNOLOGIES LTD	CURRENT
SIGMA TECHNOLOGY VENTURE PARTNERS LIMITED	CURRENT
SIGMA TECHNOLOGY FOUNDER PARTNERS LIMITED	CURRENT
AITKEN DOTT LIMITED	CURRENT
CAMVISTA LIMITED	CURRENT
MERCHANT INVESTMENTS LIMITED	CURRENT
SECURIVOX LIMITED	CURRENT
CODRIVE TECHNOLOGIES LIMITED	CURRENT
THE REACH GROUP LTD	CURRENT
VOICE & SIGNAL SYSTEMS LIMITED	CURRENT
DUNEDIN INDEPENDENT LIMITED	CURRENT
MIDMILL ASSOCIATES LIMITED	COMPANY DISSOLVED
DUNDEE ICE ARENA LIMITED	COMPANY DISSOLVED
ZORBA PRODUCTS PLC	PREVIOUS
MICAP LIMITED	PREVIOUS
FTV GROUP PLC	PREVIOUS
HOWIE & SEATH LIMITED	PREVIOUS
JOHN LETTERS OF SCOTLAND LIMITED	PREVIOUS
VIANET LIMITED	PREVIOUS
SIGNUM (TWO) LIMITED	PREVIOUS
SIGNUM INDUSTRIES LIMITED	PREVIOUS
BCG PARTNERSHIP LIMITED	PREVIOUS
DATA IMAGE SUPPLIES LIMITED	PREVIOUS
PPP HOLDINGS LIMITED	PREVIOUS
TRUIC LIMITED	PREVIOUS