



COMPANIES HOUSE

288

This form should be completed in black.

Change of director or secretary  
or change of particulars.

Company number

CN

SC0 155032

Company name

DUNEDIN INDEPENDENT LIMITED

Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

Day Month Year

DA

1 5 0 3 9 5

CD

X

CS

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

MR

JOHN LAURIE

DEMPSTER

AD

3 GREENBANK LANE

GREENBANK

EDINBURGH

SCOTLAND

EH10 5RH Country

DO

1 4 0 7 5 4

Nationality<sup>†</sup>

NA

U.K.

OC

FINANCIAL ADVISOR

MELVILLE HARRISON

ASSOCIATES LIMITED

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

Signed

Date

31.1.95.

A serving director etc must also sign the form overleaf.

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 address line.

Give previous forenames or surname  
except:

- for a married woman the name 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.



SCT \*S8IYIC2C\* 292  
COMPANIES HOUSE 08/06/95

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 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant  
- a parent company which wholly  
owned the company making the  
return  
- a wholly owned subsidiary of the  
company making the return  
- another wholly owned subsidiary  
of the same parent company.

\*Voluntary details <sup>†</sup>Directors only

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc  
Resignation etc, as director  
Resignation etc, as secretary  
Forenames  
Surname  
Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars  
Change of particulars, as director  
Change of particulars, as secretary  
Forenames } (name previously notified to Companies House)  
Surname }  
Date of birth (directors only)

Change of name (enter new name)  
Forenames  
Surname  
Change of usual residential address (enter new address)

Post town  
County/region  
Postcode  
Other change (please specify)

DR ☐ ☐ ☐ ☐ ☐ ☐

XD ☐ XS ☐

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

DO ☐ ☐ ☐ ☐ ☐ ☐

DC ☐ ☐ ☐ ☐ ☐ ☐

ZD ☐ ZS ☐

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DO ☐ ☐ ☐ ☐ ☐ ☐

NN ☐

AD ☐

Signature

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

Signed Douglas Black Date 10/4/95

(by a serving director/secretary/administrator/administrative receiver/receiver) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

DOUGLAS BLACK ESQ.  
DORMAN JEFFREY & CO.  
20 AINSLIE PLACE  
EDINBURGH  
Tel: 031-225-9999