

**OYEZ**Please complete in typescript,
or in bold black capitals.**288b****RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number**

161431

Company Name in full

Dunedin Group Limited

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

31 05 96

Resignation as director

☒

as secretary

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

*Style / Title

Mr

*Honours etc.

Forename(s)

Robert Henry

Surname

Beattie

† Date of Birth

Day Month Year

20 03 49

If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

10/6/96

*Voluntary details.

† Directors only.

(by a serving 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.

McGrigor Donald

68 - 73 Queen Street, Edinburgh (ref:060601.wff-AJB)

BHD INR

Tel

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, 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**SCT *SK84DMD0* 434
COMPANIES HOUSE 13/06/96**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
© Crown copyright.

1995 Edition 1.96