

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		nber sc24	SC248714				
Company Name in full			Dunedin Property (Capital House) Limited				
			···		<u></u>		
		Day	Month Yo	ear			
Date of ten	mination of appoin	tment 13	0 5 2 0	103			
	as di	rector x	as s	ecretary x		appropriate box. If terminating a director and secretary mark	
	NAME *Style	/Title Mr		*Ног	nours etc.		
Please insert letails as previously notified to Companies House.	Forena	me(s) Frank	Frank Alexander				
	Sur	name Fowli	e				
		Day	Month Y	ear			
	† Date of	Birth 2 17	0   5   1   9	7   6			

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

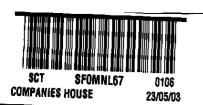
Signed

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

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.



Form revised September 1999

(\*\*serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Shepherd+ Wedderburn (R/corpfin/oyez/D0716.50/form 288b.1) Saltire Court, 20 Castle Terrace, Edinburgh EH1 2ET Tel 0131 228 1222 DX number 553049 DX exchange Edinburgh-18

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh