

Please complete in typescript, or in bold black capitals CHWP000 288b

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

Company Number

SC2591	650	

Company Name in full

DUNEDIN PROPERTY REGIONAL OFFICE FUND LIMITED.

			Day	Month	l	Year		
Date of termination of appointment		2 0	0 7	2	0 0	7		
		as director	✓]	as	secreta	ary [Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
I	NAME	*Style / Title	Mr					*Honours etc
Please insert details as		Forename(s)	lan					
previously notified to Companies House		Surname	Solley	<u> </u>				
			Day	Month	1	Year		
		[†] Date of Birth	2 5	0 9	1	9 6	0	

A serving director, secretary etc must sign the form below

	······································				
Voluntary details Directors only * Delete as appropriate	(** serving director / Success Fr administrator / admin	Date 20/1/01			
You do not have to give any contact					
nformation in the box opposite but f you do, it will help Companies					
House to contact you if there is a					
query on the form. The contact information that you give will be	Tel				
visible to searchers of the public	DX number DX excha	inge			
i i i i i i i i i i i i i i i i i i i	When you have completed and signed	the form please send it to the			

SCCXIRI4

SCT 24/07

24/07/2007 COMPANIES HOUSE ge

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP 4 Edinburgh