



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

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

Company Number

SC287838

Company Name in full

Dunedin Property Industrial Fund Limited

Date of termination of appointment

Day Month Year

1 6 0 3 2 0 0 9

as director

x

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Scott

Surname

Gibson

Day Month Year

† Date of Birth

1 5 0 2 1 9 6 4

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

Signed

*A. Dull*

Date

16/3/09

(\*\* serving director/secretary etc must sign and date)

Shepherd and Wedderburn LLP

1 Exchange Crescent, Conference Square, Edinburgh, EH3  
8UL

Tel 0131 228 9900

DX number DX 551970 DX exchange Edinburgh 53

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**

\* Voluntary details.

† Directors only.

\*\*Please 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.

THURSDAY



SCT

\*SMJLG8AG\*

19/03/2009

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COMPANIES HOUSE

Laserform International 02/00