

Company Name in full

Pleas or in **CHW**

Terminating appointment as director or secretary hange

288b

11/10/2000

or LP 4 Edinburgh

se complete in typescript, bold black capitals P000	(NOT for appointment (use Form 288a) or c of particulars (use Form 288c))				
Company Number	SC004585				

			Day	Month	Ye	ear		
Date of termination of appointment		2 4	0 8	2 0	0 7			
		as director			as se	cretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
	NAME	*Style / Title	MR				*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	ALEXANDER RITCHIE					
		Surname	ROBE	RTSON				
	3		Day	Month	Υ	ear		

THE DUNDEE FOOTBALL CLUB LIMITED

A serving director, secretary etc must sign the form below

†Date of Birth

* Voluntary details

† Directors only
** Delete as appropriate

Form revised roles

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

Date

You do not have to give any contact information in the box opposite but if 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 visible to searchers of the public record

19/10/2007 457 **COMPANIES HOUSE**

THORNTONS	LAW LLP	
WHITEHALL	HOUSE 33	JEAMAN SHORE
DD1 4BJ	Tel 01382	•
DX number	DX exchange	111 1111

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland