



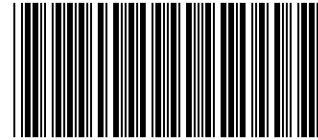
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **DESTINATION DUNDEE LIMITED**

Company Number: **SC278873**



XLV9INE5

Received for filing in Electronic Format on the: **26/02/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **02/02/2006**

Name: **JOSEPH JOHN MORROW** *Date of Birth:* **12/12/1954**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (SC)**