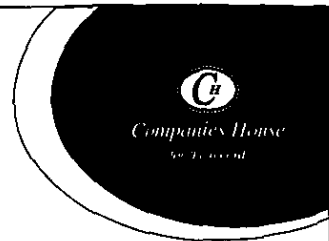


TM01

Termination of appointment of director



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to terminate the appointment of a director (individual or corporate).

What this form is NOT for
You cannot use this form to terminate the appointment of a secretary. To do this, please use form TM02 'Termination of appointment of secretary'.

FRIDAY



S36X3LQC
SCT 16/07/2010 178
COMPANIES HOUSE

1 Company details

Company number	50195923
Company name in full	LOCH DUART LTD

Filing in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 Director's current details on the Register

Please give us the current appointment details of this director held on the public Register.

Date of birth* ①	17 02 1967
Title*	MR
Full forename(s)	BARRY
Surname/Corporate name	UPHOFF

① Date of birth
Providing a date of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.

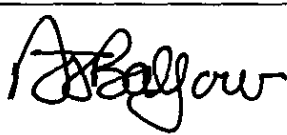
3 Termination date ②

Date of termination of appointment	01 06 2010
------------------------------------	------------

② Only one director appointment can be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature	Signature X  X
-----------	--

③ Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

This form may be signed by:
Director ④, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

④ Person authorised
Under either section 270 or 274 of the Companies Act 2006.