

AP01

Appointment of director

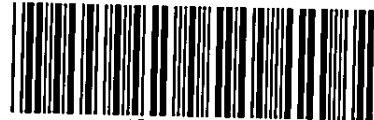


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to appoint
an individual as a director.

What this form is NOT for
You cannot use the form for
a corporate director. To
please use form AP02
of corporate director.

SATURDAY



S1NUG9QW
SCT 15/12/2012 #636
COMPANIES HOUSE

1	Company details	<p>→ Filing in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company number	SC195923	
Company name in full	LOCH DUART LIMITED	

2	Date of director's appointment
Date of appointment	01 11 2012

3	New director's details	<p>1 Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years.</p> <p>Married women do not need to give former names unless previously used for business purposes.</p> <p>Continue in section 6 if required.</p> <p>2 Country/State of residence This is in respect of your usual residential address as stated in Section 4a.</p> <p>3 Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p>
Title*		
Full forename(s)	JUSTIN	
Surname	GOERKE	
Former name(s) ¹		
Country/State of residence ²	USA	
Nationality	AUSTRALIAN	
Date of birth	25 03 1983	
Business occupation (if any) ³	INVESTMENT PROFESSIONAL	

4	New director's service address ⁴	<p>4 Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.</p> <p>If you provide your residential address here it will appear on the public record.</p>
Please complete your service address below. You must also complete your usual residential address in Section 4a.		
Building name/number	660	
Street	MADISON AVE ST 1725	
Post town	NEW YORK	
County/Region	NEW YORK	
Postcode	10065	
Country	USA	

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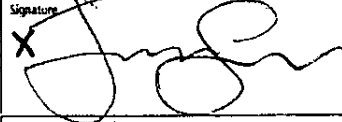
5

Signatures

I consent to act as director of the above named company.

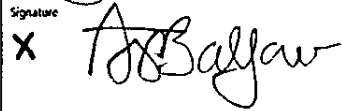
New director's
signature

Signature

X  X

Authorising signature

Signature

X  X

❶ 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.

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

This form may be signed and authorised by:
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor.

6

Additional former names (continued from Section 3)

Former names ❸

❸ Additional former names
Use this space to enter any
additional names.