



Companies House
for the record



NONREDACTED

288a

Director or secretary

Please complete in typescript,
or in bold black capitals.

**(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

CHWP000

Company Number

SC195923

Company Name in full

LOCH DUART LIMITED

Date of appointment
Day Month Year
3 0 0 4 2 0 0 8

†Date of Birth
Day Month Year
1 5 1 0 1 9 4 9

Appointment form

Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

TIMOTHY

Surname

O'SHEA

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

2786 BROADWAY

Post town

SAN FRANCISCO

Postcode

94115

County / Region

CA

Country

USA

†Nationality

AMERICAN

†Business occupation

Director

†Other directorships (additional space overleaf)

Cleanfish, Inc

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date

1st May 08

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1st May 08.

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

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

Tel

DX number DX exchange

THURSDAY



SDQINEIW
SCT 29/10/2009 206
COMPANIES HOUSE

Form 10/03

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2