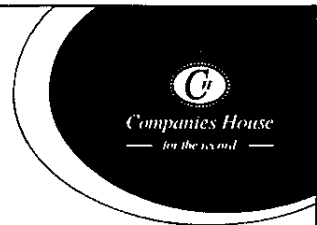


2

In accordance with Section 167 of the Companies Act 2006.

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 secretary. To do this, please TM02 'Termination of appointment of secretary'.

WEDNESDAY



S1L7EESJ
SCT 07/11/2012 #557
COMPANIES HOUSE

1 Company details

Company number **SC195923**
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*
Title* **MR**
Full forename(s) **TIM**
Surname/Corporate name **O'SHEA**

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.

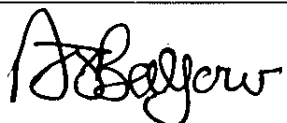
3 Termination date

Date of termination of appointment **31 10 2012**

② Only one director appointment can be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature **X**  **X**

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

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