

288b

DX 235 Edinburgh or LP 4 Edinburgh

Terminating appointment as director or secretary for appointment (use Form 288a) or change of particulars (use Form 288c))

| Please complete in typescript,<br>or in bold black capitals | (NOT |  |
|-------------------------------------------------------------|------|--|
| CHWP000                                                     |      |  |
| Company Number                                              |      |  |

**Company Name in full** 

| LOCH | DUART | LTD |  |
|------|-------|-----|--|
|      |       |     |  |

| Day Month Year  Date of termination of appointment 3,00,42,0,0,8 |          |                |          |              |                                                         |  |
|------------------------------------------------------------------|----------|----------------|----------|--------------|---------------------------------------------------------|--|
|                                                                  |          |                |          |              | Please mark the appropriate box if terminating          |  |
|                                                                  |          | as director    | V        | as secretary | appointment as a director and secretary mark both boxes |  |
|                                                                  | NAME     | *Style / Title | DR       |              | *Honours etc CBE                                        |  |
| Please insert details as                                         |          | Forename(s)    | EL12     | ABETH        | JEAN                                                    |  |
| previously notified to Companies House                           | <b>a</b> | Surname        | BALF     | our          |                                                         |  |
| Companies ribaci                                                 | •        |                | Day Mont | h Year       |                                                         |  |
|                                                                  |          | †Date of Birth | 0411     | 1,9,2,7      |                                                         |  |

A serving director, secretary etc must sign the form below.

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

|   |                                                           |                    | <u> </u>                  |                     |                                    |
|---|-----------------------------------------------------------|--------------------|---------------------------|---------------------|------------------------------------|
|   | Voluntary details Signed                                  | Bal                | four                      | Date                | 20 -05 -08                         |
|   | † Directors only                                          |                    |                           |                     |                                    |
|   | ** Delete as appropriate                                  |                    | tary / administrator / ad | iministrative recei | ver / receiver manager / receiver) |
|   | You do not have to give any contac                        | t                  |                           |                     |                                    |
|   | 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                            |                    |                           |                     |                                    |
| 4 |                                                           | <del></del>        | <del></del>               | *                   |                                    |
|   | LINGUAGO IN CONTROL NICED IN CHIEF MATTE INTOCTOR (1 188) |                    | Tel                       |                     |                                    |
|   |                                                           |                    |                           |                     |                                    |
|   |                                                           | DX number          | DX exc                    | change              |                                    |
|   |                                                           | Mhon way baya so   | malated and over          | and the form        | -loop conditte the                 |
|   | gg<br>*syktuzxt*                                          |                    | ,                         | ied trie form       | olease send it to the              |
|   | *SYKTUZXT*                                                | Registrar of Comp  |                           |                     |                                    |
|   | SCT 22/05/2008 790 ie                                     | Companies House    | , Crown Way, Ca           | rdiff, CF14 3       | UZ DX 33050 Cardiff                |
|   | COMPANIES HOUSE                                           | for companies regi | stered in England         | d and Wales         | or                                 |