

Companies House

for the record

Please complete in typescript, or in bold black capitals, CHFP000 /

Company Number

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC 195923

Company Name in full

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COMPANIES HOUSE	267 667 33
Resignation	
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Day	Month	Y

'ear

LOCH DUART LIMITED

Date of resignation 2 0 5

Resignation as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

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

form

Forename(s)

Surname

Day

ANDERSON STRATHERN

Year

†Date of Birth

Month

If cessation is other than resignation, please state reason

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

Signed

Date

20/5/55

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

ANJERSON STRATHERN

48 CASTLE STREET

E) INBURGH Tel 0131 - 220 - 2345

DX number

DX exchange

EDINBURGH

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998