



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XDM541EK

*Company Name:* **S M SINCLAIR DEVELOPMENTS LIMITED**

*Company Number:* **05535635**

*Received for filing in Electronic Format on the:* **14/07/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **06/07/2008**

*Name:* **EDWARD MACGREGOR PORTEOUS**

*Consented to Act:* **YES**

*Usual Residential Address:* **8 MULLBERRY COURT  
FIELD HOUSE DRIVE  
OXFORD  
ENGLAND  
OX2 7PE**

*Date of Birth:* **25/11/1938**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR/MARKETING**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/07/2008**

*Authenticated:* **Yes (E/W)**