

288c(ef)

Change in the details of a Director or Secretary

Company Name: S M SINCLAIR DEVELOPMENTS LIMITED

Company Number: 05535635

Received for filing in Electronic Format on the: 28/12/2005



Personal Details Prior to Change

Position: Director Date of Birth: 21/08/1941

Original Name: PETER MALCOLM ROE

New Details

Date of Change: 13/12/2005

New Name: PETER MALCOLM ROE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/12/2005 Authenticated: Yes (E/W)