

288a (ef)

Appointment of a Director or Secretary



Company Name: NATIONALTRUST FOR SCOTLAND ENTERPRISES LTD.

Company Number: SC095585

Received for filing in Electronic Format on the: 22/02/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 26/09/2007

Name: LESLEY WATT

Consented to Act: YES

Usual Residential Address: GLENEARN 4 HAMPTON TERRACE

EDINBURGH SCOTLAND EH2 5JD

Date of Birth: 29/08/1964 Nationality: BRITISH

Occupation: CHATERTERED

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 22/02/2008 Authenticated: Yes (SC)