

288a (ef)

Appointment of a Director or Secretary



Company Name: TRUSTATREE LIMITED

Company Number: SC158609

Received for filing in Electronic Format on the: 10/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 18/11/2008

Name: LORD DAMIAN TORQUIL FRANCES CHARLESMONTAGU DOUGLAS SCOTT

Consented to Act: YES

Usual Residential Address: 12 WALLINGFORD AVENUE

LONDON

UNITED KINGDOM

W10 6QB

Date of Birth: 08/10/1969 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

SC012615 THE BUCCLEUCH ESTATES LIMITED

SC002715 THE BOUGHTON ESTATES LIMITED

SC220332 THE BUCCLEUCH ESTATES PENSION TRUSTEE COMPANY LIMITED

SC261237 BUCCLEUCH BIO-ENERGY LIMITED

SC037568 BELLENDEAN INSURANCE SERVICES LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 10/12/2008	Authenticated: Yes (SC)