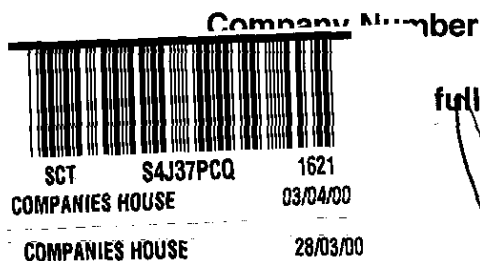




Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))



Company Number

SC 194021

full

CLAN SINCLAIR TRUST

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

23 03 00

Name *Style / Title

MR

*Honours etc

Forename(s)

IAN

Surname

SINCLAIR

Day Month Year

† Date of Birth

15 08 39

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

WICK

County / Region

CAITHNESS

Postcode

KW1 4QT

Country

SCOTLAND

Other change

(please specify)

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

Signed

Euan Sinclair

Date

23 / 3 / 2000.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

EUAN SINCLAIR, HELDON'SIDE FARMHOUSE
PLUSCARTEN, ELGIN IV30 8TZ
Tel 01343 547295
DX number DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh