

288c (ef)

Change in the details of a Director or Secretary



Company Name: CLAN SINCLAIR TRUST

Company Number: SC194021

Received for filing in Electronic Format on the: 01/05/2008

Personal Details Prior to Change

Position: Date of Birth: 03/11/1948

Original Name: THE EARL OF CAITHNESS

New Details

Date of Change: **01/12/2007**

New Name: MALCOLM SINCLAIR, THE EARL OF CAITHNESS

New Address: HOLLANDMAKE BARROCK

CAITHNESS KW14 8SY

Change of Nationality: UK

Change of Occupation: DIRECTOR

Authorisation

Authoriser Designation: director Date Authorised: 01/05/2008 Authenticated: Yes (SC)