

Please complete in typescript,

288c
CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

| or in bold black ca | pitals. | 288a) or resignation (use Form 288b)) |
|---|----------------------------------|--|
| CHWP000 | Company Number | SCO12615 |
| Con | npany Name in full | THE BUCCLEUCH ESTATES LIMITED |
| | | Day Month Year |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars Day Month Year 2 2 0 6 2 0 0 5 |
| | iame *Style / Title | LORD *Honours etc |
| | Forename(s) | WILLIAM HENRY JOHN MONTAGU DOUGLAS |
| | Surname | SCOTT |
| | ' | Day Month Year |
| | † Date of Birth | 0 6 0 8 1 9 5 7 |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address †† | | |
| enter new address) | | |
| † Tick this box if the | Post town | |
| ddress shown is a ervice address for | County / Region | Postcode |
| he beneficiary of a Confidentiality Order tranted under the provisions of section | Country | |
| 23B of the Companies Act 1985 | Other change (please specify) | DATE OF BIRTH |
| | | A serving director, secretary etc must sign the form below. |
| Voluntary details. | Signed | Date 22/6/2008. |
| **Delete as appropriate. | 4. 1 | (**_director / secretary /_administrator / administrative receiver / receiver manager / receiver). |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record | | |
| | | |
| | | Tel |
| | | DX number DX exchange |
| ie. | | When you have completed and signed the form please send it to the Registrar of Companies at: |
| | | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff |

Form April 2002

COMPANIES HOUSE

0811

23/06/05

SEYKV6D2

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2