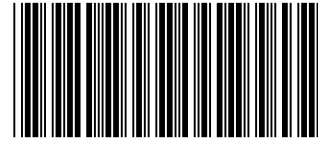


Appointment of a Director or Secretary

Company Name: **SPEYSIDE TRUST**

Company Number: **SC121964**



XWMARIMK

Received for filing in Electronic Format on the: 07/09/2006

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **18/08/2006**

Name: **MR DAVID GORDON BROWN**

Previous name(s): Forename(s): -
Surname: -

Consented to Act: **Yes**

Usual Residential Address **HILLCREST
1 GRIGOR GARDENS
INVERNESS
UNITED KINGDOM IV2 4JU**

Date of Birth: **14/06/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Other Directorships: SC 18856 THE NESS FOUNDATION
SC 28771 BEARRADH LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2006** *Authenticated:* **Yes (SC)**