

Consumer Focus

Board Member's Declaration of Interests Updated May 2009

Name: DOUGLAS SINCLAIR			
Current Position with Consumer Focus: NON-EXECUTIVE BOARD MEMBER, CONSUMER FOCUS CHAIR, CONSUMER FOCUS SCOTLAND			
Type of interest	None	Yes	Details
Other paid employment or occupations:	✓		
Paid directorships:	✓		
Public Appointments:		✓	Member Accounts Commission for Scotland
Trade Associations:	✓		
Professional Bodies:		✓	Society of Local Authority Chief Executives (SOLACE)
Charities:	✓		
Declared political activity:	✓		
Significant shareholdings (above 5%)	✓		

I recognise that I should not:

Omit information that ought to be given in this notice;

Provide information that is materially false or misleading;

Fail to give further notice in order to bring up to date information given in this notice; and

Fail to declare any relevant interest that I acquire after the date of this notice.

Signature: *Douglas Sinclair*

Date: *7/05/2009*