



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2366937

Company Name in full Manweb plc

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	1	4	0	8	2	0	0
			9				1
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>		
NAME *Style / Title				*Honours etc			
Forename(s)				Robert Francis Bayvel			
Surname				MacLaren			
Previous Forename(s)							
Previous Surname							
Usual residential address				22 Duart Drive			
Post town				Glasgow		Postcode	
County / Region						G77 5DS	
† Nationality				British		† Business occupation	
						Chartered Engineer	
† Other directorships (additional space overleaf)				(See continuation sheet).			

Consent Signature

[Signature] Date 13/09/01

A director, secretary etc must sign the form below.

Signed

[Signature] Date 19/09/01

(*a Director / secretary / administrator / administrative receiver / receiver manager / receiver)

Deputy Secretary
Scottish Power plc
1 Atlantic Quay
Glasgow
G2 8SP

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



A49
COMPANIES HOUSE

ACN834D1
0779
25/09/01

Form revised July 1998

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 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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† Directors only.

† Other directorships

Current Directorships for Robert Francis Bayvel MacLaren

Diamond Microelectronics (United States)

Dynamic Power Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.