

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

03799695

Company Name in full

SOC Corporate Member No.4 Limited

Date of
appointment

Day Month Year
1 0 0 1 2 0 0 5

†Date of
Birth

Day Month Year
1 4 0 1 1 9 6 6

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Fiona-Jane

Surname

MacGregor

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

London

Postcode

SE21 7JR

County / Region

Country

England

†Nationality

British

†Business occupation

Bank Official

†Other directorships
(additional space overleaf)

CGE Power Limited

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Date

09/03/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

09/03/05

(**a 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..

RBS - Group Secretariat

42 St Andrew Square, Edinburgh, EH2 2YE

Tel 0131 423 6498

DX number 65

DX exchange Edinburgh

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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A23

AP4TA3HQ

0114

COMPANIES HOUSE

Form May 2004

11/03/05

03799695

†Other directorships

- another wholly owned subsidiary of the same parent company.