



Change of director or
secretary or change of
particulars

296

This form should be completed in black

Company number

| | | |
|----|----------|--|
| CN | NI026421 | |
|----|----------|--|

Company name

PREMIER TRANSMISSION LIMITED

Appointment

Date of appointment

| | | | | | | |
|----|---|---|---|---|---|---|
| DA | 1 | 8 | 0 | 3 | 0 | 5 |
|----|---|---|---|---|---|---|

(Turn over page for
resignation and change of
particulars)

Appointment of Director

| | |
|----|---|
| CD | X |
|----|---|

Appointment of Secretary

| | |
|----|--|
| CS | |
|----|--|

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

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 address line.

Give previous forenames or surname except:
- for a married woman the name before marriage
need not be given
- for names not used since the age of 18 or for at
least 20 years

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

ALASDAIR JAMES DOUGALL

LOCKE

DEPARTMENT OF ENTERPR
TRADE & INVESTMENT
COMPANIES REGISTRY

24 MAR 2005

COUNTER RECEIVED

Other directorships

Give the name of every company of which the
person concerned is a director or has been a
director at any time in the past 5 years when the
person was a director was:

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

Usual residential address

AD

GLENRINNES LODGE

DUFFTOWN

Post town

KEITH

County/Region

BANFFSHIRE

Postcode

AB55 4BS

Country

United Kingdom

Date of birth †

| | | | | | | |
|----|----|----|---|---|---|---|
| DO | 29 | 08 | 1 | 9 | 5 | 3 |
|----|----|----|---|---|---|---|

Nationality †

British

Business occupation †

OC

CHAIRMAN

Other directorships †

SEE ATTACHED LIST

Consent signature

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

Signed

Date

18/03/05

A serving director etc must also sign the form overleaf

* Voluntary details † Directors
only

Resignation

Date of resignation etc

| | | | | | | |
|----|--|--|--|--|--|--|
| DR | | | | | | |
|----|--|--|--|--|--|--|

(This includes any form of ceasing to hold office eg death or removal from office)

Resignation etc as director

| | |
|----|--|
| XD | |
|----|--|

Resignation etc as secretary

| | |
|----|--|
| XS | |
|----|--|

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

Forenames

Surnames

Date of birth (directors only)

| | | | | | | |
|--|--|--|--|--|--|--|
| | | | | | | |
| | | | | | | |

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

| | | | | | | |
|----|--|--|--|--|--|--|
| DC | | | | | | |
|----|--|--|--|--|--|--|

Complete this section in all cases where particulars have changed and then the appropriate section below

Change of particulars, as director

| | |
|----|--|
| ZD | |
|----|--|

Change of particulars, as secretary

| | |
|----|--|
| ZS | |
|----|--|

} Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes

Forenames

Surname

Date of birth (directors only)

| | | | | | | |
|----|--|--|--|--|--|--|
| DO | | | | | | |
|----|--|--|--|--|--|--|

Change of name (enter new name)

Forenames

| |
|----|
| NN |
|----|

Surname

Change of usual residential address (enter new address)

| |
|----|
| AD |
|----|

Post town

County/Region

Postcode

Country

Other change (please specify)

To whom should the Companies Registry direct any enquiries about the information on this form?

TEL: (028) 230426

A serving director/secretary etc must also sign the form below

Signed

Dated

(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)

Name: ALASDAIR JAMES DOUGALL LOCKE
Nationality: BRITISH
Latest Address: GLENRINNES LODGE, DUFFTOWN, KEITH
Postcode: AB55 4BS

Date of Birth: 29/08/1953

DIRECTOR Appointed:
Occupation: DIRECTOR
Company Number:
Company Name: MOYLE HOLDINGS LIMITED
Active

DIRECTOR Appointed:
Occupation: DIRECTOR
Company Number: NI036562
Company Name: MOYLE INTERCONNECTOR LIMITED
Active

DIRECTOR Appointed:
Occupation: DIRECTOR
Company Number: NI045625
Company Name: MOYLE INTERCONNECTOR (FINANCING) PLC
Active

DIRECTOR Appointed: 28/10/1992
Occupation: COMPANY DIRECTOR
Company Number: 01059871
Company Name: KCA DEUTAG DRILLING GROUP LIMITED
Active

DIRECTOR Appointed: pre 23/03/1992
Occupation: FINANCIAL ADVISER
Company Number: 02484674
Company Name: DUNWICH LIMITED
Active

DIRECTOR Appointed: 26/11/1993
Occupation: COMPANY DIRECTOR
Company Number: SC147083
Company Name: GLENRINNES FARMS LIMITED
Active

DIRECTOR Appointed: 19/06/1995
Occupation: FINANCIAL CONSULTANT
Company Number: 00623285
Company Name: ABBOT GROUP PLC
Active

DIRECTOR Appointed: pre 14/04/1992

Occupation: FINANCIAL CONSULTANT
Company Number: 02682916
Company Name: ABBOT HOLDINGS PLC
Active

DIRECTOR Appointed: 22/01/1998
Occupation: FINANCIAL CONSULTANT
Company Number: 01877963
Company Name: KCA DEUTAG CASPIAN LIMITED
Active

DIRECTOR Appointed: 25/07/2000
Occupation: CO DIR
Company Number: 02967020
Company Name: FIRST PROPERTY GROUP PLC
Active

DIRECTOR Appointed: 24/08/1999
Occupation: COMPANY DIRECTOR
Company Number: 03830765
Company Name: BEN RINNES UNDERWRITING LIMITED
Active

DIRECTOR Appointed: 04/06/2001
Occupation: FINANCIAL CONSULTANT
Company Number: 04120185
Company Name: TRI-MEX GROUP LIMITED
Active

DIRECTOR Appointed: 13/09/2001
Occupation: FINANCIAL CONSULTANT
Company Number: 04286931
Company Name: STOCKTON SURVEYS LIMITED
Active

DIRECTOR Appointed: 13/09/2001
Occupation: FINANCIAL CONSULTANT
Company Number: 04286946
Company Name: KCA EUROPEAN HOLDINGS LIMITED
Active

DIRECTOR Appointed: 16/02/2004
Occupation: CHAIRMAN OF PUBLIC COMPANY
Company Number: 04973117
Company Name: ARGENTA HOLDINGS PLC
Active

DIRECTOR Appointed: 26/11/1993
Occupation: DIRECTOR
Company Number: SC147083
Company Name: GLENRINNES FARMS LIMITED
Active

DIRECTOR Appointed: 02/02/2005

Occupation: COMPANY DIRECTOR
Company Number: NI053759
Company Name: NORTHERN IRELAND ENERGY HOLDINGS LIMITED
Active

DIRECTOR Appointed: 02/02/2005
Occupation: COMPANY DIRECTOR
Company Number: NI053763
Company Name: NORTHERN IRELAND GAS TRANSMISSION HOLDINGS LIMITED
Active

DIRECTOR Appointed: 02/02/2005
Occupation: COMPANY DIRECTOR
Company Number: NI053757
Company Name: PREMIER TRANSMISSION HOLDINGS LIMITED
Active

DIRECTOR Appointed: 02/02/2005
Occupation: COMPANY DIRECTOR
Company Number: NI053751
Company Name: PREMIER TRANSMISSION FINANCING PLC
Active

DIRECTOR Appointed: 18/03/2005
Occupation: COMPANY DIRECTOR
Company Number: NI026421
Company Name: PREMIER TRANSMISSION LIMITED
Active

DIRECTOR Appointed: 19/06/1995
Dissolved: 17/07/2001
Occupation: FINANCIAL CONSULTANT
Company Number: 02623474
Company Name: EUROS POWER LIMITED
Dissolved

DIRECTOR Appointed: 19/06/1995
Dissolved: 14/03/2000
Occupation: FINANCIAL CONSULTANT
Company Number: 01941371
Company Name: UNIGROUP FINANCE LIMITED
Dissolved

DIRECTOR Appointed: 04/10/1996
Dissolved: 03/07/2001
Occupation: FINANCIAL CONSULTANT
Company Number: 02154407
Company Name: NEW GENERATION PROJECTS LIMITED
Dissolved

DIRECTOR Appointed: 22/11/1996
Dissolved: 03/07/2001
Occupation: FINANCIAL CONSULTANT
Company Number: 01659431

Company Name: UNIGROUP PROPERTIES (LEEDS) LIMITED
Dissolved

DIRECTOR Appointed: 30/09/1998
Dissolved: 12/08/2003
Occupation: COMPANY DIRECTOR
Company Number: 03615696
Company Name: PATRICK SPENS & CO. LIMITED
Dissolved

DIRECTOR Appointed: 07/01/1997
Occupation: FINANCIAL CONSULTANT
Company Number: SF000707
Company Name: PELABURAN ANTARABANGSA B.V.
Converted / Closed

DIRECTOR Appointed: 27/06/1998
Resigned: 21/08/2001
Occupation: FINANCIAL CONSULTANT
Company Number: SC159419
Company Name: BW GROUP LIMITED
Active

DIRECTOR Appointed: 28/10/1992
Resigned: 23/10/2001
Occupation: COMPANY DIRECTOR
Company Number: SC031961
Company Name: KCA DEUTAG DRILLING LIMITED
Active

DIRECTOR Appointed: 24/10/2000
Resigned: 21/05/2002
Occupation: FINANCIAL CONSULTANT
Company Number: 04095575
Company Name: SPEAR TECHNOLOGIES LIMITED
Active

DIRECTOR Appointed: 19/05/1999
Resigned: 18/10/2002
Occupation: FINANCIAL CONSULTANT
Company Number: 03758404
Company Name: E.ON UK RENEWABLES HOLDINGS LIMITED
Active

DIRECTOR Appointed: 19/05/1999
Resigned: 18/10/2002
Occupation: FINANCIAL CONSULTANT
Company Number: 03758407
Company Name: E.ON UK RENEWABLES DEVELOPMENTS LIMITED
Active

DIRECTOR Appointed: 31/12/1998
Resigned: 18/10/2002
Occupation: FINACIAL CONSULTANT

Company Number: 02692529
Company Name: E.ON UK RENEWABLES LIMITED
Active

DIRECTOR Appointed: 08/02/1996
Resigned: 16/01/2003
Occupation: FINANCIAL CONSULTANT
Company Number: 02688399
Company Name: OIS INTERNATIONAL INSPECTION PLC.
Active

DIRECTOR Appointed: 10/10/1997
Resigned: 16/01/2003
Occupation: FINANCIAL CONSULTANT
Company Number: 00568950
Company Name: OIS TEESSIDE LIMITED
Active

DIRECTOR Appointed: 28/04/2003
Resigned: 12/01/2004
Occupation: CHAIRMAN
Company Number: SC025720
Company Name: ABERLOUR HOUSE LIMITED
Active

DIRECTOR Appointed: 28/04/2003
Resigned: 12/01/2004
Occupation: CHAIRMAN
Company Number: 00288105
Company Name: GORDONSTOUN SCHOOLS,LIMITED
Active