

14/06/2007

COMPANIES HOUSE

1376

Please complete in typescript, or in bold black capitals

288a

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

CHWP000	of particulars (use Form 288c))		
Company Number	101660		
Company Name in full	ENERGY ACTION SCOTLAND		
Date of	Day Month Year Day Month Year		
appointment	130147001 Birth 2903191411		
Appointment Appointment as director	as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes		
form NAME *Style / Title	MR, *Honours etc OBE		
Notes on completion appear on reverse Forename(s)	IAN FORBES		
Surname	WATSON		
Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a service address for	47aCHARLOTTC STRFET		
the beneficiary of a Post town Confidentiality Order granted under the	FRASFRBURSH Postcode AB43 9 JE		
provisions of section 723B of the Companies Act 1985 County / Region	ABERDFENSHIRE Country SCOTLAND		
†Nationality	SCOTTISH †Business occupation MANIAGER		
†Other directorships (additional space overleaf)			
Consent signature	I consent to act as ** director / specetary of the above named company		
* Voluntary details	Date 20/4/07		
† Directors only **Delete as appropriate	A director, secretary etc)must sign the form below		
Signed	Jun for Date 12/6/07		
You do not have to give any contact	(#2a director / secretary / sidministrator / administrative receiver / receiver manager / receiver)		
information in the box opposite but if you do, it will help Companies House to	ENSERY ACTION SCOTOMO		
contact you if there is a query on the form. The contact information that you	INGLAM HOUSE 227 INGRAM STREET		
give will be visible to searchers of the	GLASGOW GIRM ^{Tel} 0141 226 3064		
.	DX number DX exchange		
PAGENTAL PROPERTY PRO	When you have completed and signed the form please send it to the Registrar of Companies at		
SDX5NQEY SCT 14/06/2007 1376	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

DX 235 Edinburgh or LP 4 Edinburgh 2

for companies registered in Scotland

	Company Number		
† Directors only	†Other directorships	None	

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