



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 SC155873

Company Name in full ScottishPower Investments Limited

Date of
appointment

Day Month Year
2 8 0 2 2 0 0 6

†Date of
Birth

Day Month Year
1 0 0 7 1 9 5 4

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

RUPERT JAMES

Surname

STANLEY

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

New School Farm, 6 Station Road, Tilbrook

Post town

Huntingdon

Postcode

PE28 0JT

County / Region

Cambridgeshire

Country

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

10 March 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/3/06

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..



Form May 2004

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

Deputy Company Secretary, Scottish Power plc

Avondale House, Phoenix Crescent, Strathclyde Business Park, Bellshill,

United Kingdom, ML4 3NJ

Tel 01698 396413

DX number

DX exchange

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

Company Number

SC155873

† Directors only.

† Other directorships

Damhead Creek Finance Limited

Genscot Limited

Manweb Services Limited

PacifiCorp Holdings, Inc.

PacifiCorp UK

RoboScot (38) Limited

Scottish Power Finance (US), Inc.

Scottish Power UK Group Limited

Scottish Power UK Holdings Limited

Scottish Power UK plc

ScottishPower Finance V Limited

ScottishPower NA 1 Limited

ScottishPower NA 2 Limited

ScottishPower Overseas Holdings Limited

SMW Limited

SP Finance 2 Limited

SP Finance 4 Limited

SP Finance 5 Limited

Scottish Power plc, resigned on 30/09/2005

ScottishPower (DCL) Limited, resigned on 11/06/2004

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.

Company Number

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† Other directorships

ScottishPower (DCOL) Limited, resigned on 11/06/2004

SOUTHERN WATER plc, resigned on 23/04/2002

SP Finance 3 Limited (sold on 28 July 2003), resigned on 28/07/2003

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