

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))
SC155873
ScottishPower Investments Limited
Day Month Year
0 3 0 5 2 0 0 6
as secretary Please mark the appropriate box, If terminating appointment as a director and secretary mark both boxes.
Mr *Honours etc
Rupert James
Stanley
Day Month Year
1 0 0 7 1 9 5 4
A serving director, secretary etc must sign the form below.
Date 8/5/2006
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Deputy Company Secretary, Scottish Power plc
1 Altantic Quay, Glasgow, United Kingdom, G2 8SP
Tel 0141 566 4798

DX number

Registrar of Companies at:

DX exchange When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE

10/05/06