

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a**

SPESL

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number** 190287SCT *SEXCWBYK* 395
COMPANIES HOUSE 08/12/98

in full

Randotte (No. 464) Limited

Appointment Form

Date of appointment

Day Month Year

01 12 98

† Date of Birth

Day Month Year

16 01 53

Notes on completion
appear on reverse.

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.

Forename(s)

Ian Simon MacGregor

Surname

Russell

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

71 Braid Avenue

Post town

Edinburgh

Postcode

EH10 6ED

County / Region

Lothian

Country

Scotland

† Nationality

British

† Business occupation

Chartered Account

† Other directorships
(additional space overleaf)

See attached sheets

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

Consent signature

Date

27. 11. 98

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

1/12/98

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

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House should
contact if there is any query.

Ref: S0375.695/CCP/AWB/EMM

Shepherd & Wedderburn, 155 St Vincent Street

Glasgow G2 5NR

Tel 0141-566-8500

DX number GW409

DX exchange Glasgow

When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 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

Company Number

†Directors only.

†Other directorships

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 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.

Ian Simon MacGregor Russell

Current Directorships

Company Name and Registration Number

1. Caledonian Communications Limited
Registration No 142339
2. Cathcart Insurance Limited (in Voluntary
Liquidation: 1 November 1996)
Registration No 051510C
3. Genscot Limited
Registration No 113222
4. Manweb Holdings Limited
Registration No 2691545
5. Manweb plc
Registration No 2366937
6. ScotPower Limited
Registration No 112726
7. Scotsgrid Limited
Registration No 113221
8. ScotsPower Limited
Registration No 112727
9. Scottish Knowledge plc
10. Scottish Power plc
Registration No 117120
11. Scottish Power Trustees Limited
Registration No 130700
12. ScottishPower Finance Limited
Registration No 170237
13. ScottishPower Investments Limited
Registration No 155873
14. Scottish Power Leasing Limited
Registration No 142337

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Company Name and Registration Number

15. ScottishPower Securities Limited
Registration No SC169914
16. ScottishPower Telecommunications Ltd
Registration No 143862
17. Southern Water plc
Registration No 2366620
18. Southern Water Services Finance plc
Registration No 3530752
19. SSEB Limited
Registration No 113223
20. The Scottish Investment Trust plc
Registration No 001651

Directorships within the past 5 years

	<u>Date of Cessation</u>
21. Domestic Appliance Insurance Limited Registration No 48577	27-Nov-1997
22. ScottishPower Insurance Ltd Registration No 48576	27-Nov-1997
23. The National Grid Holding plc	17-Nov-1995