

Please complete in typescript, or in bold black capitals
CHFP029

288a

or LP 4 Edinburgh 2

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

	Company Number	SC191616						
Col	mpany Name ın full	ScottishPower NA 2 Limited						
		Day Month Year		Day	Month	Yea	ar	
	Date of appointment	0 4 0 7 2 0 0 7	†Date of Birth	1 0	1 0	1 9	6 8	
form	Appointment as director	✓ as secretary				box if appoir ark both box		
	NAME *Style / Title		*Honours etc					
	Forename(s)	Robert Arthur						
	Surname	Benns						
	Previous Forename(s)		Previous Surname(s)					
†† Tick this box if the address shown is a	^{††} Usual residential address	36 Mossgiel Road, Newlands						
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	Glasgow	Postc	ode G	43 2DF			
	County / Region	Country						
Companies Act 1985	†Nationality	British †Business occupation Chartered Accountant						
	†Other directorships	NO OTHER RELEVANT DIRECTORSHIPS						
(a	dditional space overleaf)	I consent to act as ** director / \$€€\$€€€€\$€ of the above named company						
* \	Consent signature	John Bum	Da	te ,	4-7-	07		
* Voluntary details † Directors only		A director, secretary etc must sign the form below.						
**Delete as appropriate	Signed	A Gras	Da	te L	1-7-	67		
You do not have	to give any contact	(**a director / secretary / gdr/maistrator / administrative receiver / receiver manager / receiver)						
information in the i	box opposite but if you	Rhona Gregg, Scottish Power plc						
contact you if the	companies House to ere is a query on the	1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP						
give will be visible	t information that you e to searchers of the	Tel						
public record		DX number DX exchange						
		When you have completed and signed the form please send it to the Registrar of Companies at						
FRIDAY.	SD2V0R0T* 1327	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or						
SCT COM	06/07/2007 1327 MPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh						

	Company Number	SC191616	
† Directors only	[†] Other directorships		
NOTES			· · · · · · · · · · · · · · · · · · ·
or secretary is a corpora	s NOT INITIALS If the director ation or Scottish firm, show the and registered or principal office line		
Give previous forename for a marned woman, known before marnage	the name by which she was		
for names not used sir least 20 years	ace the age of 18 or for at		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname			
-	ime by which that person was adopted the title or succeeded		
Other directorships			
Britain of which the perso	ompany incorporated in Great on concerned is a director or y time in the past five years		
You may exclude a comp times during the past five concerned was a director			
dormant			
a parent company which making the return, or	wholly owned the company		
another wholly owned so company	ubsidiary of the same parent		