



# 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 SC191616

Company Name in full ScottishPower NA 2 Limited

Date of appointment Day Month Year 0 4 0 7 2 0 0 7 †Date of Birth Day Month Year 1 0 1 0 1 9 6 8

### Appointment form

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) Robert Arthur

Surname Benns

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

Post town

Glasgow

Postcode G43 2DF

County / Region

Country

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

*Rhona Benn*

Date 4-7-07

A director, secretary etc must sign the form below.

*Rhona Gregg*

Date 4-7-07

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

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

Rhona Gregg, Scottish Power plc

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

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

FRIDAY



SCT

\*SD2V0R0T\*  
06/07/2007  
COMPANIES HOUSE

1327

SC191616

†Other directorships

another wholly owned subsidiary of the same parent company

SC191616

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