



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

1619253

Company Name in full

Business in the Community

Date of  
appointment

Day Month Year  
1 0 1 0 2 0 0 5

†Date of  
Birth

Day Month Year  
1 6 0 1 1 9 5 3

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

IAN SIMON MACGREGOR

Surname

RUSSELL

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

EDINBURGH

Postcode

EH10 6ED

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHIEF  
EXECUTIVE

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

26-10-05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

31/10/05

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

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

Lesley Wolfenden

Business in the Community, 137 Shepherdess Walk

London N1 7RQ

Tel 0870 600 2482

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



A18  
COMPANIES HOUSE

16/11/2005

A25  
COMPANIES HOUSE

01/11/2005

Form April 2002

**Company Number**

1619253

† Directors only.

† Other directorships

SEE ATTACHED LIST

**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.

# Ian Simon MacGregor Russell

## Directorships Report

### All Directorships Held As At and After 26/10/2000

#### Person Details

Name: Ian Simon MacGregor Russell  
QuickRef: RUSSEL-ISM  
Occupation: Chartered Accountant  
Nationality: British  
Date of Birth: 16/01/1953

#### Addresses

Home	Work
73 Braid Avenue Edinburgh Lothian EH10 6ED Scotland	Scottish Power plc 1 Atlantic Quay Glasgow G2 8SP United Kingdom

#### Directorships

Company Name	O/S	Appointed
Genscot Limited		01/03/1995
Manweb Holdings Limited		12/10/1995
Scottish Power plc		19/02/1999
Scottish Power UK Holdings Limited		18/06/2002
Scottish Power UK plc		05/04/1994
ScottishPower Investments Limited		24/02/1995
ScottishPower Leasing Limited		22/08/1994
ScottishPower NA 1 Limited		01/12/1998
ScottishPower NA 2 Limited		01/12/1998
SP Finance		12/11/2002

#### Past Directorships

Company Name	O/S	Appointed	Resigned
Camjar plc		31/03/1999	08/01/2003
Cityscape Global Media Limited		01/03/1999	08/01/2003
Cityscape Internet Services Limited		01/03/1999	08/01/2003
Cityscape Limited		01/03/1999	08/01/2003
Clubcall Telephone Services Limited		31/03/1999	08/01/2003
Clubline Services Limited		31/03/1999	08/01/2003
Copperteam Limited		31/03/1999	08/01/2003
Demon Internet Limited		01/03/1999	08/01/2003
Demon Limited		01/03/1999	08/01/2003
Dispatch Publishing Limited		01/03/1999	08/01/2003
Lancastrian Holdings Limited		31/03/1999	08/01/2003
Locomotive Software Developments Limited		01/03/1999	06/01/2003
Locomotive Software Group Limited		01/03/1999	08/01/2003
Megafone (UK) Limited		31/03/1999	08/01/2003
Psychic Companions Limited		31/03/1999	08/01/2003
RoboScot (38) Limited		30/06/2000	02/02/2001
ScottishPower Energy Retail Limited		01/12/1998	14/08/2001
ScottishPower Finance Limited		06/12/1996	31/10/2003
ScottishPower Generation Limited		01/12/1998	14/08/2001
ScottishPower Telecommunications Limited		28/04/1995	08/01/2003

# Ian Simon MacGregor Russell

## Directorships Report

Company Name	O/S	Appointed	Resigned
SOUTHERN WATER plc		07/08/1996	01/04/2001
SOUTHERN WATER SERVICES FINANCE PLC		13/03/1998	16/01/2002
SP Distribution Limited		01/12/1998	14/08/2001
SP Manweb plc		12/10/1995	14/09/2001
SP Transmission Limited		01/12/1998	14/08/2001
Spotlight Trading Limited		31/03/1999	08/01/2003
SPPT Limited		08/11/1999	08/01/2003
Teledata (Holdings) Limited		31/03/1999	08/01/2003
Teledata (Outsourcing) Limited		31/03/1999	08/01/2003
Teledata Scotland Limited		31/03/1999	08/01/2003
Telephone Information Services plc		31/03/1999	08/01/2003
Telephone International Media Holdings Limited		31/03/1999	08/01/2003
Telephone International Media Limited		31/03/1999	08/01/2003
The CallCentre Service Limited		31/03/1999	08/01/2003
The Information Service Limited		31/03/1999	08/01/2003
The IP Systems Operation Limited		01/03/1999	08/01/2003
Thus plc		01/02/1999	23/05/2001
TIM Limited		31/03/1999	08/01/2003
Turnpike 1996 Limited		01/03/1999	08/01/2003
Turnpike Limited		01/03/1999	08/01/2003
Watermark Games Limited		31/03/1999	08/01/2003

### External Directorships

Company Name	O/S	Appointed
Edinburgh Festival Centre Limited		29/03/2000
Edinburgh International Festival Society		29/03/2000

### Past External Directorships

Company Name	O/S	Appointed	Resigned
Edinburgh International Festival Limited		29/03/2000	11/03/2002
Lothian Fifty (916) plc (in Imembers' voluntary liquidation)		25/04/1997	05/12/2000
The Scottish Investment Trust plc		28/11/1996	29/05/2001