



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2671630

Company Name in full Camjar plc

Date of appointment

Day	Month	Year	Day	Month	Year
0	8	0	1	2	0
					0
					3

† **Date of Birth**

Appointment as director

as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Donald James

Surname

McPherson

Previous Forename(s)

Previous Surname

Usual residential address

17 Cross Bank

Post town

Skipton

Postcode

BD23 6AH

County / Region

North Yorkshire

Country

United Kingdom

† **Nationality**

† **Business occupation**

† **Other directorships**
(additional space overleaf)

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

Consent Signature

Date 8 JAN 2003

A director, secretary etc must sign the form below.

Signed

Date 8 JAN 2003

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

Assistant Secretary
ScottishPower
1 Atlantic Quay
Glasgow
G2 8SP

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



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

288a

Company Number

2671630

† 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(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.