



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2671630

Company Name in full Camjar plc

APPOINTMENT of director or secretary

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

Date of appointment Day Month Year 0 8 0 1 2 0 0 3 †Date of Birth Day Month Year 0 5 0 5 1 9 6 0

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)

David Thomas

Surname

Nish

Previous Forename(s)

Previous Surname

Usual residential address

Kinnoul

Lochwinnoch Road

Post town

Kilmacollm

Postcode

PA13 4DZ

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Finance Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

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



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Company Number**2671630**

† Directors only.

† Other directorships

Current Directorships for David Thomas Nish**PacifiCorp UK Limited****Scottish Knowledge plc****The Royal Scottish National Orchestra Society Limited****Past Directorships for David Thomas Nish****Aspen 4 Limited (23-Apr-2002)****Barnfleet Limited (dissolved 5 September 2000) (05-Sep-2000)****Domestic Appliance Insurance Limited (08-Oct-2001)****Electricity Supply Nominees (Scotland) Limited (01-Dec-2001)****Merseyside Power Trading Limited (dissolved 5 September 2000) (05-Sep-2000)****Scottish Energy Services Limited (31-May-2000)****THUS Group plc (10-Jul-2002)****Thus plc (10-Jul-2002)****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.