



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 02675504

Company Name in full Damhead Creek Limited

Date of appointment Day Month Year 1 1 0 6 2 0 0 4 †Date of Birth Day Month Year 2 2 0 9 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) Alan Alexander

Surname Bryce

Previous Forename(s)

Previous Surname

Usual residential address

Flat 1L

15 Kelburn Court

Post town Largs

Postcode KA30 8HN

County / Region North Ayrshire

Country Scotland

† Nationality British

† Business occupation Chartered Engineer

† Other directorships (additional space overleaf) (See continuation sheet).

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

Consent Signature

Alan A. Bryce

Date 21/06/04

A director / secretary etc must sign the form below.

Signed

[Signature]

Date 29/06/04

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

Assistant Secretary
Scottish Power plc
Avondale House
Phoenix Crescent
Strathclyde Business Park
Bellshill
ML4 3NJ

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



Fc.

Company Number

02675504

† Directors only.

† Other directorships

Current Directorships for Alan Alexander Bryce

CeltPower Limited

Scottish Electricity Settlements Limited

Past Directorships for Alan Alexander Bryce

ROBOSCOT (38) LIMITED (30-Jun-2000)

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.