

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 5146257

Company Name in full SSE Freight Limited

Date of appointment  
Day Month Year  
0 3 0 9 2 0 0 4

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

## Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc.

Notes on completion appear on reverse.

Forename(s) Paul Morton Alistair

Surname Phillips Davies

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

Dunkeld, 54 Gamekeepers Road

Post town Edinburgh

Postcode EH4 6LS

County / Region

Country Scotland

† Nationality British

† Business occupation Director

† Other directorships (additional space overleaf)

See attached list

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

Consent signature

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Date 20/9/2004

A director, secretary etc must sign the form below.

Signed

Date 20/9/2004

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.

Dundas & Wilson CS

20 Castle Terrace, Edinburgh,

EH1 2EN

Tel (0131) 228 8000

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



6CT 82QMBY87 1712  
COMPANIES HOUSE 24/09/04

10/03

**Company Number**

†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.

**PAUL MORTON ALISTAIR PHILLIPS DAVIES**

**LIST OF DIRECTORSHIPS**

**Current Directorships**

SSE Energy Supply Limited  
South Wales Electricity Limited  
Simple2 Limited  
Southern Electric Quest Trustee Limited  
SSE Trading Limited  
Southern Electric Gas Limited  
Scottish and Southern Energy plc  
SWALEC Gas Limited  
Energy Retail Association Limited

**Previous Directorships**

Wales Electricity Limited  
South Wales Energy Limited