

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 6 0 7 1 9 4 6

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) David

Surname Sigsworth

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

9 Station Road

Post town South Queensferry

Postcode EH30 9HY

County / Region West Lothian

Country Scotland

† Nationality British

† Business occupation Generation Director

† Other directorships (additional space overleaf)

See attached list

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

Consent signature

D Sigsworth

Date 20/9/2004

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

D Sigsworth

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



8CT 62QMCY88 1711
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.

DAVID SIGSWORTH

LIST OF DIRECTORSHIPS

Current Directorships

SSE Energy Limited
SSE Seabank Investments Limited
Combined Heat and Power Association
Keadby Power Limited
Keadby Construction Limited
Keadby Developments Limited
Keadby Generation Limited
Scottish and Southern Energy plc
Seabank Power Limited
Scottish Electricity Settlements Limited
SSE Power Limited
SSE Generation Limited
SSEPG (Operations) Limited
Medway Power Limited
Simple2 Limited
South Wales Electricity Limited
Sensation Limited
Southern Electric Gas Limited
SSE Energy Supply Limited
SWALEC Gas Limited
Electricity Association Services Limited
Electricity Association Limited
Sustainability First
Renewable Technology Ventures Limited
SSE Medway Operations Limited

Previous Directorships

CHPA Agency Ltd

SE Energy Limited

Electra Brands Limited

Fellside Heat and Power Limited

Corona Energy Retail 2 Limited

Electricity Association Limited

SSE Telecommunications Limited

SSE Retail Limited