

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 05167021

Company Name in full Blackwater G Limited

Date of appointment  
Day Month Year  
01 06 2005

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

## Appointment form

Appointment as director

x

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Graham Gerald

Surname

Juggins

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† 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

4 Langley Place

Post town

Perth

Postcode

PH2 7XB

County / Region

Perthshire

Country

UK

† Nationality

British

† Business occupation

Manager

† Other directorships  
(additional space overleaf)

See paper apart

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

Consent signature

G G Juggins

Date

1/6/2005

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Ganga J. G.

Date

1/6/2005

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 &amp; Wilson CS LLP

20 Castle Terrace, Edinburgh,

EH1 2EN

Tel (0131) 228 8000

DX number

DX exchange



A18  
COMPANIES HOUSE  
10/05

0634  
02/06/05

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

**Company Number** 05167021

†Directors only.

†Other directorships

See Paper Apart

#### 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.

# Graham Gerald Juggins

## Directorships

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### Appointments Held

Name	Position	Appointed
Scotia Gas Networks Limited	Director	20/01/2005
Casadei Limited	Director	25/11/2003
Platin Power Generation Limited	Director	29/07/2003
Seabank Power Limited	Director	12/03/1999

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### Past Appointments Held

Name	Position	Appointed	Resigned
Neos Networks Limited	Director	01/04/2003	10/02/2004
Neos Integration Limited	Director	01/04/2003	10/02/2004
SSE Neosnetworks Limited	Director	01/04/2003	10/02/2004
Neos Trustee Company Limited	Director	01/04/2003	10/02/2004
SSE Telecommunications Limited	Director	14/04/2003	10/02/2004

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### Past External Appointments

Company Name	Position	Appointed	Resigned
Sohonet Limited	Director	01/04/2003	Resigned