

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
27 04 1955

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)

Colin William

Surname

Hood

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

1 Wharfe Lane

Post town

Henley

Postcode

RG9 2LL

County / Region

Country

UK

† Nationality

British

† Business occupation

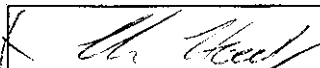
Chief Operating Officer

† Other directorships
(additional space overleaf)

See paper apart

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

Consent signature



Date

01/06/2005

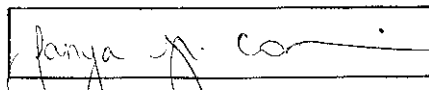
*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed



Date

01/06/2005

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

Dundas & Wilson CS LLP

20 Castle Terrace, Edinburgh,

EH1 2EN

Tel (0131) 228 8000

DX number

DX exchange



A13
COMPANIES HOUSE

0633
02/06/05

10/03

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

¹Directors only.

¹Other 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.

Colin William Hood

Directorships

Appointments Held

Name	Position	Appointed
Neos Networks Limited	Director	01/04/2003
Neos Integration Limited	Director	01/04/2003
SSE Neosnetworks Limited	Director	01/04/2003
Neos Trustee Company Limited	Director	01/04/2003
Renewable Technology Ventures Limited	Director	03/06/2003
S + S Limited	Director	19/03/2001
Southern Electric Power Distribution PLC	Director	19/03/2001
Scottish Hydro-Electric Power Distribution Limited	Director	19/03/2001
Scottish Hydro-Electric Transmission Limited	Director	19/03/2001
Scottish and Southern Energy plc	Director	01/01/2001
SSE Contracting Group Limited	Director	01/10/2002
SSE Finance Limited	Director	05/02/2002
SSE Power Distribution Limited	Director	19/03/2001
SSE Retail Limited	Director	14/10/2002
SSE Services plc	Director	26/03/2002
SSE Stock Limited	Director	23/02/2005
Scotia Gas Networks Limited	Director	20/01/2005
SSE Telecommunications Limited	Director	27/01/2004

Past Appointments Held

Name	Position	Appointed	Resigned
Southern Electric Contracting Limited	Director	01/01/2001	01/10/2002
SSE Pipelines Limited	Director	21/08/1997	24/02/2004
SSE Services plc	Director	30/06/1999	28/09/2001
SSE Telecommunications Limited	Director	28/09/2001	14/04/2003
SSE Utility Services plc	Director	01/01/2001	16/01/2003
Thermal Transfer Limited	Director	01/01/2001	01/10/2002

External Appointments

Company Name	Position	Appointed
Joint Radio Company Limited	Director	19/09/1997

Past External Appointments

Company Name	Position	Appointed	Resigned
Sohonet Limited	Director	01/04/2003	Resigned
Thames Valley Enterprise Partnership	Director	11/08/1998	26/02/1999