

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 5618883

Company Name in full SGN Limited

Date of appointment Day Month Year
2 3 1 2 2 0 0 5

† Date of Birth Day Month Year
1 7 0 4 1 9 6 3

Appointment form

Notes on completion
appear on reverse.

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

Mr

*Honours etc.

Forename(s)

Fraser McGregor

Surname

Alexander

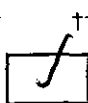
Previous
Forename(s)

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

Post town

Perth

Postcode

PH1 3AN

County / Region

Perthshire

Country

UK

† Nationality

British

† Business occupation

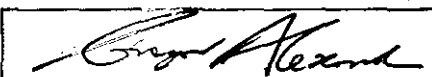
Chartered Accountant

† Other directorships
(additional space overleaf)

Please see paper apart

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

Consent signature



Date 06/02/06

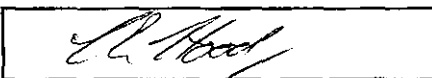
*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed



Date 06/02/06

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 LLP

20 Castle Terrace, Edinburgh,

EH1 2EN

Tel (0131) 228 8000

DX number

DX exchange

A46
COMPANIES HOUSE597
10/02/2006

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

1U/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.

Fraser McGregor Alexander

Directorships

Name	Position	Appointed
Blackwater G Limited	Director	04/03/2005
Blackwater SC A Limited	Director	04/03/2005
Scotland Gas Networks Limited	Director	04/03/2005
Southern Gas Networks Limited	Director	04/03/2005
Barking Power Limited	Alternate Director	14/02/2005
Scotia Gas Networks plc	Director	27/08/2004
Keadby Construction Limited	Director	14/10/2002
Keadby Developments Limited	Director	14/10/2002
S + S Limited	Director	01/10/2002
Sabre Power Limited	Director	14/10/2002
SEB plc	Director	14/10/2002
Southern Electricity plc	Director	14/10/2002
Southern Electric Power Distribution PLC	Director	01/10/2002
Scottish Hydro-Electric Power Distribution Limited	Director	01/10/2002
Scottish Hydro-Electric Transmission Limited	Director	01/10/2002
Scottish and Southern Energy plc	Director	01/10/2002
	Finance Director	01/10/2002
SSE Energy Limited	Director	14/10/2002
SSE Finance Limited	Director	14/10/2002
SSE Hornsea Limited	Director	30/09/2002
SSE Investments Limited	Director	14/10/2002
SSE Leasing Limited	Director	24/05/1996
SSE Power Distribution Limited	Director	01/10/2002
SSE Production Services Limited	Director	14/10/2002
SSE Retail Limited	Director	28/09/2001
SSE Seabank Investments Limited	Director	14/10/2002
SSE Services plc	Director	01/10/2002
SSE Telecommunications Limited	Director	14/10/2002
SSE Trustees Limited	Director	14/10/2002
SWALEX Gas Limited	Director	14/10/2002
Thermal Transfer (Northern) Limited	Director	01/10/2002
Woolley Hall PLC	Director	14/10/2002

Past Appointments Held

Name	Position	Appointed	Resigned
Keadby Generation Limited	Director	14/10/2002	29/09/2004
Keadby Power Limited	Director	14/10/2002	29/10/2004
SE Energy Limited	Director	14/10/2002	20/07/2004
South Wales Energy Limited	Director	14/10/2002	20/07/2004
SSE Finance Limited	Director	03/04/1998	03/03/2000
SSE Generation Limited	Director	28/09/2001	01/10/2002
SSE Power Limited	Director	14/10/2002	29/10/2004
SSE Services plc	Director	20/06/1999	26/03/2002
Thermal Transfer (Southern) Limited	Director	01/10/2002	09/07/2004
Thermal Transfer (Scotland) Limited	Director	01/10/2002	09/07/2004
UK Generating Limited	Director	14/10/2002	20/07/2004
Wales Electricity Limited	Director	14/10/2002	20/07/2004