

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 6021063

Company Name in full Dunwilco ((1403) Limited

Date of appointment
Day Month Year
1 8 0 1 2 0 0 7

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

*Honours etc.

Forename(s)

Fraser McGregor

Surname

Alexander

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

Inveralmond House, 200 Dunkeld Road

Post town

Perth

Postcode

PH1 3AQ

County / Region

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

See attached list.

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

Consent signature



Date 18/1/07

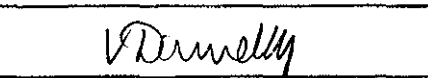
*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed



Date 19/1/07

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

Saltire Court, 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

FRIDAY



A24

ASGT3MQQ

02/02/2007

684

COMPANIES HOUSE

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

List of Directorships

Barking Power Limited (Alt)

S & S Limited

S E B Limited

Scotia Gas Networks plc

Scottish and Southern Energy plc

Scottish Hydro-Electric Power Distribution plc

Scottish Hydro-Electric Transmission Limited

SGN Commercial Services Limited

SGN Connections Limited

SGN Limited

Southern Electric Power Distribution PLC

Southern Electricity plc

Southern Gas Networks plc

SSE Energy Limited

SSE Finance Limited

SSE Hornsea Limited

SSE Investments Limited

SSE Leasing Limited

SSE Power Distribution Limited

SSE Production Services Limited

SSE Retail Limited

List of Directorships contd.

SSE Seabank Investments Limited

SSE Services plc

SSE Telecommunications Limited

SSE Trustees Limited

SWALEC Gas Limited

Woolley Hall Limited