



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number SC01827

Company Name in full Securities Trust of Scotland plc

Date of appointment Day Month Year 2 3 0 2 2 0 0 5  
†Date of Birth Day Month Year 2 5 0 4 1 9 5 2

Appointment form Appointment as director ☒ 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) Charles Andrew

Surname Berry

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

5 Grange Road, Bearsden

Post town

Glasgow

Postcode G61 3PL

County / Region

Country Scotland

†Nationality British

†Business occupation Company Director

†Other directorships (additional space overleaf) See attached list

Consent signature

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

*Chrb Berry*

Date 7/3/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*J Wynne*  
on behalf of the company

Date 8/3/05

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

J Wynne

Martin Currie, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2ES

Tel 0131 479 4886

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  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



Form May 2004

**Company Number**

SC01827

† Directors only.

† Other directorships

Camjar plc

Cityscape Global Media Limited

Cityscape Internet Services Limited

Cityscape Limited

Clubcall Telephone Services Limited

Clubline Services Limited

Copperteam Limited

Demon Internet Limited

Demon Limited

Dispatch Publishing Limited

Electricity Association Limited

Genscot Limited

Holford Gas Storage Limited

Lancastrian Holdings Limited

Locomotive Software Developments Limited

Locomotive Software Group Limited

Manweb Energy Consultants Limited

Megafone (UK) Limited

Psychic Companions Limited

Scottish Electricity Settlements Limited

**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.

**Company Number**

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† Directors only.

† Other directorships

Scottish Power (DCL) Limited

Scottish Power (DCOL) Limited

Scottish Power Energy Management Limited

Scottish Power Energy Retail Limited

Scottish Power Generation Limited

Scottish Power Investments Limited

Scottish Power plc

Scottish Power Telecommunications Limited

Scottish Power UK Holdings Limited

Scottish Power UK plc

SP Dataserve Limited

Spotlight Trading Limited

SPPT Limited

Teledata (Holdings) Limited

Teledata (Outsourcing) Limited

Teledata Scotland Limited

Telephone Information Services plc

Telephone Information Services plc

Telephone International Media Holdings Limited

Telephone International Media Limited

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The Callcentre Service Limited

The Information Service Limited

The IP Systems Operations Limited

TIM Limited

Turnpike 1996 Limited

Turnpike Limited

Watermark Games Limited

Caledonian Gas Limited, resigned on 01/05/2003

Roboscot (38) Limited, resigned on 02/02/2001

Rosyth Regeneration Limited, resigned on 10/04/2002

Scottish Power Energy Management (Agency), resigned on 08/10/2001

SP Gas Limited, resigned on 31/03/2003

SP Manweb plc, resigned on 14/09/2001

The Energy Savings Trust Limited, resigned on 13/07/2004

Thus Group plc, resigned on 10/07/2002

Thus plc, resigned on 10/07/2002

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