



# 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 SC112726

Company Name in full ScotPower Limited

Date of appointment Day Month Year 1 3 0 2 2 0 0 8  
†Date of Birth Day Month Year 3 0 0 9 1 9 6 4

### 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)

Keith Stuart

Surname

Anderson #

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

Post town

Postcode G61

County / Region

Country

†Nationality

†Business occupation Chartered Accountant

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date 13 / 2 / 08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

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.

(~~Director~~ / secretary / ~~Administrator~~ / ~~Administrative receiver~~ / ~~Receiver manager~~ / ~~Receiver~~)

Marie Ross, Scottish Power Ltd

1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

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



\*S251UXNE\*

SCT

01/03/2008

742

COMPANIES HOUSE

SATURDAY

**Company Number**

SC112726

† Directors only

† Other directorships

Callagheen Wind Farm Limited

Carland Cross Limited

CeltPower Limited

Coal Clough Limited

Coldham Windfarm Limited

CRE Energy Limited

ScottishPower Renewable Energy Holdings Limited

ScottishPower Renewable Energy Limited

The Wise Group

Wind Resources Limited

Wolf Bog Wind Farm Limited

Holford Gas Storage Limited, resigned on 26/07/2005

The Scottish Hydrogen and Fuel Cell Association Limited, resigned on 19/02/2007

UK Business Council for Sustainable Energy, resigned on 12/07/2006

**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