



BLUEPRINT  
Company Secretary

# 288a

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

Company Number SC117956



full Teledata (Holdings) Limited

Date of  
appointment

Day Month Year  
31 03 99

†Date of Birth Day Month Year  
16 01 53

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Forename(s)

Surname

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space overleaf)

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

Companies House receipt date barcode

☒ as director ☐ as secretary

Please mark the appropriate box. If appointment is as  
a director and secretary mark both boxes.

\*Honours etc

Ian Simon MacGregor

Russell

71 Braid Avenue

Edinburgh

Postcode EH10 6ED

Lothian

Country Scotland

British

†Business  
occupation Chartered Accountant

(See continuation sheet).

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

Consent Signature

Date 23.4.99

A director, secretary etc must sign the form below.

Signed

Date 23.4.99

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

Deputy Secretary  
Scottish Power plc  
1 Atlantic Quay  
Glasgow  
G2 8SP

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

SC117956

† Directors only.

† Other directorships

**Current Directorships for Ian Simon MacGregor Russell**

New Scottish Power plc

Scottish Knowledge plc

The Scottish Investment Trust plc

Woodend Communications Limited

Woodend Group Limited

Woodend Holdings Limited

**Past Directorships for Ian Simon MacGregor Russell**

The National Grid Holding plc (17-Nov-1995)

**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.