

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number
Company Name in full

SC117956
Teledata (Holdings) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year									
0	6	0	9	2	0	0	5	1	0	0	7	1	9	5	4
<input checked="" type="checkbox"/> as secretary				Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
MR								* Honours etc							
RUPERT JAMES															
STANLEY															
								Previous surname(s)							
New School Farm, 6 Station Road, Tilbrook															
Huntingdon								Postcode PE28 0JT							
Cambridgeshire								Country							
BRITISH								† Business occupation Solicitor							
See attached schedule															

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

Consent signature

Date

20 SEP 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20 SEP 2005

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

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.

Assistant Secretary, Scottish Power plc, Avondale	
House, Phoenix Crescent,, Strathclyde Business Park,	
Bellshill,	Tel Tel: 01698 396413
	Fax: 01698 396354
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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

SC117956

† 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.

RUPERT JAMES STANLEY

Individual Profile

Appointments Held

Name	Registration Number	Position	Appointed
PacifiCorp UK	4605948	Director	02/12/2002
RoboScot (38) Limited	205841	Director	02/02/2001
ScottishPower NA 1 Limited	191615	Director	01/12/1998
ScottishPower NA 2 Limited	191616	Director	01/12/1998
ScottishPower Overseas Holdings Limited	226541	Director	21/12/2001
Scottish Power UK Holdings Limited	232909	Director	18/06/2002
Scottish Power UK plc	117120	Director	12/09/2001
ScotPower Limited	112726	Director	24/03/2005
Scottish Power Intermediate Limited	268520	Director	04/06/2004
SMW Limited	165988	Director	18/08/1999
SP Finance 2 Limited	237379	Director	26/09/2002
SP Finance 4 Limited	237381	Director	26/09/2002
SP Finance 5 Limited	237382	Director	26/09/2002

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
ScottishPower (DCL) Limited	SCOTPOWERDC L	Director	01/06/2004	11/06/2004
ScottishPower (DCOL) Limited	SCOTPOWERDC O	Director	01/06/2004	11/06/2004
SOUTHERN WATER plc	SOUTWATPLC	Director	13/02/1998	23/04/2002
SP Finance 3 Limited (sold on 28 July 2003)	SPF3SO2J2	Director	26/09/2002	28/07/2003