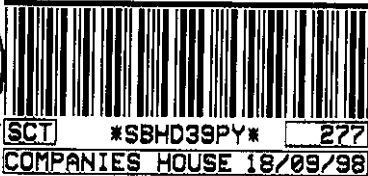


288a

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

**Company Number** 126049

**Company Name in full** HE Trustees Limited



**Date of appointment** Day Month Year  
 01 09 98

**† Date of birth** Day Month Year  
 26 11 51

**Appointment form**

Notes on completion appear on reverse.

Appointment as director

☒

as secretary

☐

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

**NAME** \*Style / Title

\*Honours etc

Forename(s)

David McLaren

Surname

Gray

Previous

Forename(s)

Previous

Surname

**Usual residential address**

East Burnthills

Post town

Lochwinnoch

Postcode

PA12 4JR

County / Region

Renfrewshire

Country

Scotland

† Nationality

British

† Business occupation

Finance Director

† Other directorships

(See continuation sheet)

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

**Consent Signature**

*[Signature]*

**Date**

16/9/98

\* Voluntary details.

† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

**Date**

16/9/98

\*\* Please delete as appropriate

(\*\*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.

**Company Secretariat**

Scottish Hydro-Electric plc  
 10 Dunkeld Road  
 Perth PH1 5WA  
 DX PE42 Tel 01738 455154

Companies House receipt date barcode

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**

126049

† Directors only.

† Other directorships

**Other Current Directorships**

Scottish Hydro-Electric plc

**Other Past Directorships**

Caledonian Paper plc

Caledonian Papers Limited

Clyde Coast Forestry Limited

The Paper Federation of Great Britain 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 preceded 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.