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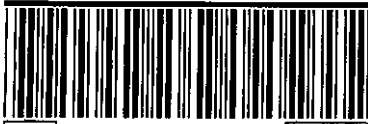
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

126049

Company Name in full

HE Trustees Limited



SCT *S1ZF222A* 100
 COMPANIES HOUSE 17/12/97

Date of appointment Day Month Year
 08 12 97

† Date of birth Day Month Year
 28 01 49

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

Hamish Alban George

Surname

Evatt

Previous Forename(s)

Previous Surname

Usual residential address

Beech Cottage

Monikie, Broughty Ferry

Post town

Dundee

Postcode

DD5 3QA

County / Region

Angus

Country

Scotland

† Nationality

British

† Business occupation

ADVERTISING AND
 PROMOTIONS MANAGER

† Other directorships

NONE

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

Consent Signature

X Hamish Evatt X Evatt

Date

X 10.12.97 X

A director, secretary etc must sign the form below.

Signed

W D Kennedy

Date

15/12/97

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

Legal Services

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

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

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**