

288b

| Please complete in typescript, or in bold black capitals. CHFP029 Company Number Company Name in full | | Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | | | | |
|---|----------------------------|---|--|--|--|--|--|--|--|
| | | 143862 | | | | | | | |
| | | ScottishPower Telecommunications Limíted | | | | | | | |
| | | | | | | | | | |
| | | Day Month Year | | | | | | | |
| Date of termination | of appointment | 3 0 0 6 2 0 0 6 | | | | | | | |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | | | | | |
| NAME | *Style / Title | *Honours etc | | | | | | | |
| Please insert details as previously notified to Companies House. | Forename(s) | Donald James | | | | | | | |
| | Surname | McPherson | | | | | | | |
| | [†] Date of Birth | Day Month Year | | | | | | | |

| A serving | director, | secretary | etc i | must | sign | the | form | below. | |
|-----------|-----------|-----------|-------|------|------|-----|------|--------|--|
| | ^ | | | | | | | | |

| * Voluntary details. † Directors only. | Date 36/12006 | |
|---|--|----------------|
| ** Delete as appropriate You do not have to give any o | (** serving director / secretary / admithistrator / administrative receiver / receiver manager / receiver tact | <u>eiv</u> er) |
| information in the box opposite if you do, it will help Compani | Deputy Company Secretary, Scottish Power nlc | • |
| House to contact you if there over you the form. The contact | 1 Altantic Quay, Glasgow, United Kingdom, G2 8SP | |

¬X number

Tel

DX exchange en you have completed and signed the form please send it to the

gistrar of Companies at: mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

information that you give will be

visible to searchers of the public

A31 COMPANIES HOUSE 04/07/2006