



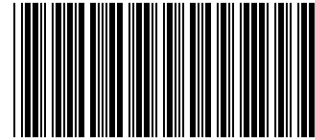
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **EPR SCOTLAND LIMITED**

Company Number: **SC147994**



X6FMKD78

Received for filing in Electronic Format on the: **24/02/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/02/2006**

Name: **DAVID WILLIAM OWENS**

Consented to Act: **Yes**

Usual Residential Address **THE GARDEN HOUSE
MARLOW BRIDGE LANE
MARLOW
BUCKINGHAMSHIRE SL7 1RH**

Date of Birth: **26/04/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **3723396 ANGLIAN ASH LIMITED
02501581 ANGLIAN STRAW LIMITED
DAVID OWENS CONSULTING LIMITED
EDF ENERGY (CONTRACT SERVICES) LIMITED
03397504 ELY POWER LIMITED
4785870 ENERGY POWER TRUSTEE COMPANY LIMITED
02903088 EPR CORBY LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/02/2006** *Authenticated:* **Yes (SC)**