

## APPOINTMENT of director or secretary

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

Company Number **SC161678**

Company Name in full **Scotland On-Line Limited**



SCT \*S0J170VE\* 326  
 COMPANIES HOUSE 04/11/97

Date of appointment Day Month Year  
 03 10 97

†Date of Birth Day Month Year  
 17 03 55

Appointment as director



as secretary

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Neil Scott

Surname

Haddow

Previous Forename(s)

Previous Surname

Usual residential address

104 Mearns Road

Clarkston

Post town

Glasgow

Postcode

G76 7UP

County / Region

Country

Scotland

† Nationality

British

†Business occupation

Finance Director,  
Scottish Telecom

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
 † Directors only.

Consent Signature

Neil Haddow

Date

31.10.97

A director, secretary etc must sign the form below.

Signed

David Macleod

Date

31.10.97

(\*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

Deputy Secretary  
 Scottish Power plc  
 1 Atlantic Quay  
 Glasgow  
 G2 8SP

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

SC161678

† Directors only.

† Other directorships

Current Directorships for Neil Scott Haddow

ScottishPower Share Scheme Trustees 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 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.