

AP01 (ef)

Appointment of Director



SCOTTISHPOWER SHARE SCHEME TRUSTEES LIMITED Company Name:

Company Number: SC172918

Received for filing in Electronic Format on the: 26/09/2013

New <u>Appointment</u> Details

Date of Appointment: 19/09/2013

Name: MS CLARE MARIE ALLAN

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: 13/09/1973 Nationality: **BRITISH**

Occupation: SECRETARIAT MANAGER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.