

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number SC288231

Company Name in full DUNWILCO (1283) LIMITED

Date of appointment Day Month Year 2 9 1 1 2 0 0 5
† Date of Birth Day Month Year 2 2 0 7 1 9 6 7

Appointment form

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

Notes on completion appear on reverse.

NAME *Style / Title Mr *Honours etc.

Forename(s) Paul Morton Alistair

Surname Phillips-Davies

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address ☒ Inveralmond House, 200 Dunkeld Road

Post town Perth Postcode PH1 3AQ

County / Region Perthshire Country United Kingdom

† Nationality British † Business occupation Director

† Other directorships (additional space overleaf) Please see paper apart

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

Consent signature P M A Phillips-Davies Date 7/12/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed D M A Phillips-Davies Date 7/12/05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a change to the form.

Dundas & Wilson CS LLP

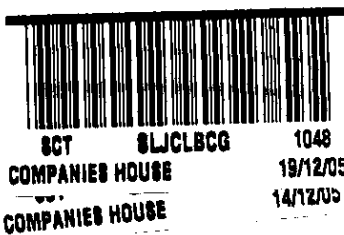
Saltire Court, 20 Castle Terrace, Edinburgh

† 2 EN Tel 0131 228 8000

(number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



10/03

Company Number

†Directors only.

†Other directorships

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.

Paper Apart to Form 288a

Paul Morton Alistair Phillips-Davies

Other Directorships

1. Southern Electric Gas Limited
2. Southern Electric QUEST Trustee Limited
3. Simple2 Limited
4. Scottish and Southern Energy plc
5. SSE Energy Supply Limited
6. SSE Freight Limited
7. SSE General Insurance Services Limited
8. SSE Trading Limited
9. SWALEC Gas Limited
10. South Wales Electricity Limited
11. Energy Retail Association Limited