

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC288231

Company Name in full

Scottish Hydro Electric Gas Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

†† Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

†† 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

X

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Day Month Year Day Month Year
1 2 0 2 2 0 0 9 † Date of Birth

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

* Honours etc

Peter Grant

Lawns

Previous surname(s)

Inveralmond House, 200 Dunkeld Road

Perth

Postcode PH1 3AQ

Scotland

Country United Kingdom

† Business occupation

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

P. Lawns

Date 12/2/2009

A director, secretary etc must sign the form below.

D. Donnelly

Date 13/2/09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 query on the form. The contact information that you give will

Anne Sutherland, Inveralmond House, 200 Dunkeld Road,

Perth, PH1 3AQ

Tel 01738455165

DX 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

for companies registered in Scotland

DX 235 Edinburgh



SNV187G6

SCT

17/02/2009

1028

COMPANIES HOUSE

TUESDAY

Company Number

SC288231

† 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.