

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 SC292102

Company Name in full Dunwilco (1289) Limited

Date of appointment Day Month Year 23 12 2005
†Date of Birth Day Month Year 22 07 1967

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc.

Notes on completion appear on reverse.

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

X

Inveralmond House, 200 Dunkeld Road

Post town

Perth

Postcode

PH1 3AQ

County / Region

Perthshire

Country

Scotland

† Nationality

British

† Business occupation

Energy Supply Director

† Other directorships (additional space overleaf)

Please see attached schedule

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

Consent signature

Paul Morton Alistair Phillips-Davies

Date

8/01/06

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

W Donnelly

Date

8/01/06

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 be visible to searchers of the public record.

Dundas & Wilson CS LLP
20 Castle Terrace, Edinburgh,
EH1 2EN Tel (0131) 228 8000
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 DX 235 Edinburgh 2
or LP - 4 Edinburgh 2

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
OTHER DIRECTORSHIPS

Chisholm Corporate Finance Limited
Energy Retail Association Limited
Southern Electric Gas Limited
Southern Electric QUEST Trustee Limited
Simple2 Limited
Scottish and Southern Energy plc
Seabank Power Limited
SSE Energy Supply Limited
SSE Freight Limited
SSE General Insurance Services Limited
SSE Trading Limited
SWALEC Gas Limited
South Wales Electricity Limited
South Wales Energy Limited
Wales Electricity Limited