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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 328157

Company Name in full DUNWILCO (1488) LIMITED

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
0	8	2007	1	1	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

Notes on completion appear on reverse

NAME

\*Style / Title

\*Honours etc.

Forename(s)

Antony Gavin Dominic

Surname

Brydon

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

Country

Scotland

† Nationality

British

† Business occupation

Group Treasurer

† Other directorships (additional space overleaf)

Keadby Construction Limited

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

Consent signature

Date

8/10/2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

8/10/07

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 the public.

Dundas &amp; Wilson CS LLP

Saitire Court, 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

or 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



SCT

COMPANIES HOUSE

**Company Number**

328157

†Directors only

†Other directorships

Keadby Developments Limited, Keadby Generation

Limited, Keadby Power Limited, SSE Generation

Limited, SSE Leasing Limited, SSE Power Limited

SSE Viking 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