



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

02622374

Company Name in full

THE ENERGY SAVING TRUST LTD



F288A018

Date of appointment Day Month Year
25 11 99

†Date of Birth Day Month Year
23 03 42

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

*Honours etc

Forename(s)

KENNETH LESLIE VOWLES

Surname

VOWLES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 CARMUNNOCK ROAD

Post town

GLASGOW BUSBY

Postcode

G76 8SZ

County / Region

GLASGOW

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

K. - 1052

Date

27/1/00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Malcolm Twissler-Ross

Date

27/1/00

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MALCOLM TWISSER-ROSS, THE ENERGY SAVING TRUST
21 Dartmouth St. London SW14 1L

Tel 0171 654 2402

DX number

DX exchange



A33
COMPANIES HOUSE

0383
08/02/00

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

02622374

† Directors only.

† Other directorships

SCOTTISH POWER PLC

(see attached list for others)

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.

Individual Profile**Kenneth Leslie Vowles****Current Directorships**

Company Name	Title	Appointment	Cessation
Caledonian Gas Limited		06-Oct-1994	
Electricity Association Ltd.		18-Apr-1999	
Genscot Limited	Director	14-Nov-1998	
Manweb Contracting Services Limited		30-Sep-1999	
Manweb Energy Consultants Limited		20-Aug-1999	
Manweb Gas Limited		30-Sep-1999	
Manweb Generation (Winnington) Limited		12-Oct-1995	
Manweb Generation Holdings Limited		12-Oct-1995	
Manweb Holdings Limited		08-Nov-1999	
Manweb plc		21-Apr-1999	
Scottish Electricity Settlements Limited	Alternate to Charles Andrew Berry	31-May-1999	
Scottish Power plc		19-Feb-1999	
Scottish Power UK plc	Executive Director	30-Sep-1994	
ScottishPower Distribution Limited		08-Nov-1999	
ScottishPower Gas Limited		28-Sep-1999	
ScottishPower Generation Limited		08-Nov-1999	
ScottishPower Investments Limited		03-Mar-1995	
ScottishPower Transmission Limited		08-Nov-1999	
Winnington Combined Heat and Power Developments Limited		08-Nov-1999	
Winnington Combined Heat and Power Limited		08-Nov-1999	
Winnington Combined Heat and Power Operations Limited		08-Nov-1999	

Past Directorships

Company Name	Title	Appointment	Cessation
CeltPower Limited		16-Mar-1993	09-Apr-1999
Llyn Alaw Windfarm Limited		12-Oct-1995	14-Sep-1999
Quality Scotland Foundation		20-Mar-1996	14-Apr-1998
South Coast Power Limited		23-Jun-1997	04-May-1999
The Fife Environment Trust		20-Nov-1997	04-Mar-1999
Winnington Combined Heat and Power Developments Limited	Alternate To (Whyte Duncan)	13-Feb-1996	31-May-1999
Winnington Combined Heat and Power Limited	Alternate To (Whyte Duncan)	13-Feb-1996	31-May-1999
Winnington Combined Heat and Power Operations Limited	Alternate To (Whyte Duncan)	13-Feb-1996	31-May-1999