

288a

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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04844678

Company Name in full

ENERGY RETAIL ASSOCIATION LIMITED

Date of appointment

Day Month Year
19 09 20 03

†Date of Birth

Day Month Year
26 02 19 61

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DONALD WILLIAM

Surname

MAC DONALD

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

6 CROFT ROAD

Post town

AUCHTERADEE

Postcode

PH3 1EW

County / Region

Perthshire

Country

U.K.

†Nationality

Scottish

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

(SEE OVER LEAF)

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

Consent signature

[Signature]

Date

19.9.03

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19.9.03

(** 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 be visible to searchers of the public record.

Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL Ref: JPT/AJW Bircorp: 690436
Tel 0121 232 1000
DX number DX13004 DX exchange Birmingham

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



A20 *AFHF9PH0* 0592
COMPANIES HOUSE 25/10/03

Company Number 04844678

† Directors only.

† Other directorships

MANWEB ENERGY CONSULTANTS LTD

NESTMAKERS LTD

SCOTTISHPOWER ENERGY RETAIL LIMITED

SD DATASERVE 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.