

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

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

Company Name in full

## 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

SC303682

SSE Energy Services Limited

Day Month Year

1 2 0 2 2 0 0 9

Day Month Year

† 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

Consent signature

P. Lawns

Date 13/02/2009

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. Lawns

Date 20/2/2009

(\*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 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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



SCT

\*SNK9J7NL\*  
24/02/2009  
COMPANIES HOUSE

1617

Form April 2002

TUESDAY

**Company Number**

SC303682

† 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.