

SCOTTISH POWER PLC  
Form 6-K  
June 21, 2005

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**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, DC 20549

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**FORM 6-K**

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**REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16 OF  
THE SECURITIES EXCHANGE ACT OF 1934**

For the month of June, 2005

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**SCOTTISH POWER PLC**

(Translation of Registrant's Name Into English)

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**CORPORATE OFFICE, 1 ATLANTIC QUAY, GLASGOW, G2 8SP**

(Address of Principal Executive Offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F  Form 40-F

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(Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes \_\_\_\_\_ No X

(If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-\_\_\_\_\_ .)

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1. Notification by Scottish Power plc on Directorate Change, dated June 21, 2005.

Scottish Power plc announces that Philip Carroll, non-executive director, will retire after the Annual General Meeting on 22 July 2005 as indicated in the Annual Report and Accounts of the Company for year ended 31 March 2005.

ScottishPower Chairman, Charles Miller Smith said, "We would like to thank Phil for his diligent and committed service and wish him well".

Enquiries:

Colin McSeveny Group Media Relations Manager 0141 636 4515

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

/s/ Scottish Power plc

\_\_\_\_\_  
(Registrant)

Date: June 21, 2005

By: /s/ Donald McPherson

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Donald McPherson  
Assistant Company Secretary