

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE 20/01/98

Form revised March 1995

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full			191818	38					
			SUBTERRA LIMITED						
* F288	BD40 *								
Resignatio	n								
form			Day	Month	Year				
	Date of resignation		05	01	98				
Resignation as director			X as secretary			ry	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MRS				*Honours etc		
		Forename(s)	JUDITH CLARE						
	use.	Surname	HACKETT						
			Day Month Year						
		†Date of Birth	12	12	55				
If ce									
* Voluntary details. † Directors only.		Signed		Den	Muf	'e	ust sign the for Date	m below. /2/01/98 poivor 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. A25 *AY8CR30M* 319			COMPANY SECRETARY'S OFFICE, THAMES WATER PLC, NUGENT HOUSE 910, VASTERN ROAD,						
			READING, RG1 8DB						
			Tel 01189 593567						
			DX nu	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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or						

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh