

\*A5RUAB2N\* 168

COMPANIES HOUSE 06/11/98

Form revised March 1995

Please complete in typescript, or in bold black capitals

## 288b

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

of particulars (use Form 288c))

				•	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			//	
Company Number			19181	88					
Company Name in full			SUBT	ERRA LII	MITED				
* F288	BD40 *					Nis A OATOAN			
Resignatio	n								
form			Day Month Year						
	Date	12	10	98					
	Resigna	X	· .	as secretary	<i>'</i>		he appropriate box. If resignation r and secretary mark both boxes		
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR				*Honours etc		
		Forename(s)	) ALAN GEORGE						
	use.	Surname	COOPER						
			Day	Month	Year				
†Date of Birth			08	: 04	38				
If cessation is other than resignation, please state reason									
* Voluntary details. † Directors only.		Signed		ing direc	for, secreta	ary etc m	ust sign the fo	rm below. 6-11-98	
			(by a serv	ring <del>director</del> /	secretary / <del>admi</del>	inistrator / adn	ninistrativo receivor / r	ecciver manager / receiver)	
Diana aire the	COMPANY SECRETARY'S OFFICE, THAMES WATER PLC, NUGENT HOUSE, VASTERN ROAD, READING,								
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.			BERKS,	RG1 8DB					
			Tel 01189 593567						
			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