



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 1918188

Company Name in full SUBTERRA LIMITED



* F288AD40 *

Date of appointment
Day 28 Month 02 Year 97

Day 12 Month 12 Year 55
†Date of Birth

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME
Notes on completion appear on reverse.

*Style / Title

MRS

*Honours etc

Forename(s)

JUDITH CLARE

Surname

HACKETT

Previous Forename(s)

Previous Surname(s)

Usual residential address

SUNCROFT, GREEN LANE

Post town

HENLEY ON THAMES

Postcode

RG9 1LS

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL DIRECTOR

†Other directorships (additional space overleaf)

SUBTERRA HOLDINGS LIMITED

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

Consent signature

J. C. Hackett

Date

27/3/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Aurk Mud8

Date

27/3/97

** Please delete as appropriate.

(** a director / secretary / administrator / administrative receiver / receiver 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.

MRS E A THORPE, THAMES WATER GROUP SECRETARIAT, NUGENT HOUSE 910, VASTERN ROAD,

READING, 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:

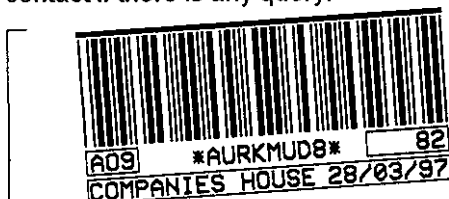
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number 1918188

† 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 preceded 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.