

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

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

CH	F	PO	29

0111 1 025	Comp	any Number	1918188		
	Company	Name in full	SUBTERRA LIMITED		
Resignat	ion				
form	Det	e of resignation	Day Month Year 1		
		e or resignation	X as secretary		e appropriate box. If resignation and secretary mark both boxes
Please insert	NAME	*Style / Title	MR	*Honours etc	
letails as reviously	•	Forename(s)	IAN		
otified to Companies I	House.	Surname	COOPER		
	cessation is ot signation, plea	†Date of Birth her than ase state reason	Day Month Year 2 6 1 0 1 9 4 7		
Voluntary detail Directors only. * Delete as appr		Signed	A serving director, secretary etc mu (** serving director / secretary / administrator / administrator /	Date	10/04/00.
Donce dive t	ha nama add	race	COMPANY SECRETARY'S OFFICE, THAMES WATER	PLC, NUGENT HOUSE	E, VASTERN ROAD, READING,

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



A43 COMPANIES HOUSE 0062 20/04/00

Form revised July 1998

COMPANY SECRETARY'S OFFICE, THAMES WATER PLC, NUGENT HOUSE, VASTERN ROAD, REAL			
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

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

for companies registered in Scotland DX 235 Edinburgh