



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 1918188

Company Name in full SUBTERRA LIMITED

Appointment form

Date of appointment
Day Month Year
0 7 1 0 2 0 0 2

†Date of Birth
Day Month Year
2 8 0 3 1 9 5 3

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

FCCA

Notes on completion
appear on reverse.

Forename(s)

STEVEN DONALD

Surname

SKELTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

95 COOMBE TERRACE, HAMBLEDEN

Post town

HENLEY ON THAMES

Postcode

RG9 6SH

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

SS Consent signature

S Skelton

Date

07/10/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

CA Signed

[Signature]

Date

17/10/02

(** 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.

ADELE BALLENTIN, THAMES WATER, GW, CLEARWATER COURT, READING, BERKS, RG1 8DB

Tel 0118 373 8564

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, CF14 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



A27
COMPANIES HOUSE

0604
19/10/02

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 succeeded 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.

COPLASTIX LIMITED

GET FRESH LIMITED (04/12/1998)

PCI MEMBRANE SYSTEMS LIMITED

THAMES WATER PRODUCTS COATINGS LTD

THAMES WATER PRODUCTS LIMITED

THAMES WATER PRODUCTS OVERSEAS LIMITED

THAMES WATER PRODUCTS SGE LTD

THAMES WATER PRODUCTS SH LIMITED

THAMES WATER PRODUCTS UPE LIMITED

THAMES WATER PRODUCTS UPEI LTD

THAMES WATER TECHNOLOGIES LIMITED