

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2049449

Company Name in full

SAUR WATER SERVICES PLC

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 5 0 2 2 0 0 4

† Date of
Birth

Day Month Year
0 9 1 1 1 9 4 1

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

☒ as secretary

NAME * Style / Title

DR * Honours etc

Forename(s)

PETER

Surname

DYER

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

14 CROFTON AVENUE, CHISWICK

Post town

LONDON

Postcode

W4 3EW

County / Region

Country

United Kingdom

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

None See attached Schedule

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

Consent signature

Date

20/1/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26 January 2004

(** 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.

J Lancaster, South East Water Plc, 3 Church Road,

Haywards Heath, West Sussex, RH16 3NY, UK

Tel 01444 448205

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