



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))

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Company Number		2249185						
Company Name in full		THAMES WATER PRODUCTS LIMITED						
Resignation	n							
form		Day N	<u>Month Year</u>	1				
	Date of resignation	2 0	0 7 1 9 9	9				
Resignation as director		X as secretary Please mark the appropriate box. If re is as a director and secretary mark bo						
Please insert	NAME *Style / Title	MR			*Honours etc			
details as previously notified to Companies Hous	Forename(s)	PAUL						
	use. Surname	FOSTER						
		Day N	∕lonth Year					
	†Date of Birth	1 5 1 0 1 9 5 7						
	sation is other than nation, please state reason			<u>. </u>				
			ig director, secreta	ary etc mu	ıst sign the forr	n below.		
* Voluntary details. † Directors only.	Signed	S	Spile		Date	218199 .		
** Delete as appropri	ate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)						
		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, RG	G1 8DB					
		Tel 01189 593567						
COMBOL II MICIE	any query.	DX number DX exchange						
		Registra	ou have completed ar of Companies at nies House, Crow	;	•	se send it to the DX 33050 Cardiff		



Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh