



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number 2249185

Company Name in full THAMES WATER PRODUCTS LIMITED

Date of termination of appointment

Day	Month	Year
3	0	1
0	1	0
2	0	0
0	1	

as director

Assistant
as secretary

X

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

Please insert details as previously notified to Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID

Surname

GATHERGOOD

†Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

S. S. S.

Date

16/11/01

(** serving 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, COMPANY SECRETARY'S OFFICE, THAMES WATER PLC, 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



A09
COMPANIES HOUSE

0297
06/12/01

Form revised 1999