



SECRETARIAT

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))

Company Number 2249185

Company Name in full PCI MEMBRANE SYSTEMS LIMITED



* F288AD40 *

Date of appointment Day 14 Month 05 Year 98 †Date of Birth Day 03 Month 05 Year 54

Appointment form

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GUY ARTHUR

Surname

CHANT

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLINTSTONES, LITTLE LONDON

Post town

ANDOVER

Postcode

SP11 6JE

County / Region

HANTS

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

BURGESS CAST PRODUCTS LIMITED

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

Consent signature

Date

21.5.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

28.5.98

** Please delete as appropriate.

(** 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.

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

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



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COMPANIES HOUSE 29/05/98

Form revised March 1995

2249185

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

- another wholly owned subsidiary of the same parent company.

[illegible]