

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 Company Name in full			2249185 THAMES WATER PRODUCTS LIMITED							
			Day M		Year					
Date of termination of appointment			1 0 0	8	2   0   0	1	□ Die ee	a manuli Ah	a annuanviata ha	If to resincting
	as director				as secreta	ry X	appoi	intment as boxes.	e appropriate bo a director and s	x. If terminating secretary mark
Please insert	NAME	*Style / Title	MR				*Hono	urs etc		
details as	F	orename(s)	ALAN							
previously notified to Companies Ho	use.	Surname	MAGUIRE							
			Day M	onth	Year					
†Date of Birth			ii_	!						
								. 11 6.		
* Voluntary details		C:		g aire C \.	ector, secre	etary etc r				
* Voluntary details. † Directors only. ** Delete as appropriate			2	∑}				Date	10/08	01
	(** serving director / <del>cocretary</del> / <del>administrator</del> / <del>administrative receiver</del> / <del>receiver manager</del> / <del>receiver</del> )									
Diagon give the	COMPANY SECRETARY'S OFFICE, THAMES WATER PLC, 4E, CLEARWATER COURT, READING, BERKS,									
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.			RG1 8DB							
			Tel 0118 373 8564							
			DX number DX exchange							
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COMPANIES HOUSE 01/11/01

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