



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 18 Month 06 Year 98

†Date of Birth Day Month Year

Appointment form

Appointment as director

Assistant
as secretary

X

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

BSC, FCA

Forename(s)

ADRIAN LINLEY

Surname

APPS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

26 WARWICK DRIVE, HALE

Post town

ALTRINGHAM

Postcode

WA15 9DY

County / Region

CHESHIRE

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Adrian L Apps

Date

6-7-98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6-7-98

** 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.



A24 *AW3568PH* 436
COMPANIES HOUSE 13/08/98

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

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.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

[illegible]