

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))

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Company Number			185	·									
С	PCI MEMBRANE SYSTEMS LIMITED												
* E299/			Day	Month	Year				Day	Month	Year	_	
appoi		ate of	14	05	98	†Da	ate of Bir	th	28	03	1953		
Appointmen form	t Appointment as director	· ·		as sec	retary	X	Please m as a dire	ark the ctor and	appropria secretar	ate box. If ap y mark both	ppointment i boxes.	į	
Notes on completion appear on reverse.	AME *Style / Title	le MR *Honours etc										_	
	Forename(s)	STEVEN DONALD											
	Surname	SKELTON											
	Previous Forename(s)						revious ame(s)						
	Usual residential address												
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			HENLEY ON THAMES					code	e RG9 6SH				
			OXFORDSHIRE						yENGLAND				
			†Business occupation									1	
			consent to act as ** director / secretary of the above named company										
			S Shedron					ate	21	5.98			
Voluntary details. Directors only.		A director, secretary etc must sign the form below.											
birectors omy.	Signed	(F)		L.U	٠		Da	ate	21.	5.98			
* Please delete as appro	opriate.	(** a director / secretary / ad minis trator / ad ministrative receiver / receiver manager / receiver)											
Please give the name, address, elephone number and, if available, DX number and Exchange of		COMPANY SECRETARY'S OFFICE, THAMES WATER PLC, NUGENT HOUSE, VASTERN ROAD, READING,											
		BERKS, RG1 8DB											
he person Companies House should contact if there is any query.			Tel 01189 593567										
		DX nu	DX number DX exchange										
A35 *ATK2Q6L6* 9 COMPANIES HOUSE 29/05/98		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											

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised March 1995