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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2291198

Company Name in full

S.I.T.A. (GB) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 12, Month: 03, Year: 97

†Date of Birth
Day: 11, Month: 01, Year: 46

Appointment form
Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN MICHAEL

Surname

TAYLOR

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

11 THE AVENUE

Post town

HAREWOOD

Postcode

LS17 9LD

County / Region

LEEDS

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

John Michael Taylor

Date

21.3.97

A director, secretary etc must sign the form below.

Signed

Clifford Chance

Date

21.3.97

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Clifford Chance Secretaries Limited
200 Aldersgate St
London
EC1A 4JJ
AO/PJC A288S17A.LFD Tel 0171 600 1000 X 1561
DX number DX exchange



A02 *A7SU8V4A* 681
COMPANIES HOUSE 24/04/97

Laserform International 1/96

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

Company Number

† Directors only.

† Other directorships

NOTES

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.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company

2291198

† Directors only.

† Other directorships

Coquetdale Property Investment Limited

IMASS Limited

Jayhold Limited

Mastfoot Limited

Northumbrian Holdings Limited

Northumbrian International Holdings Limited

Northumbrian Water Estates Limited

Northumbrian Water Group Plc

Northumbrian Water Mexico Limited

Northumbrian Water Services Limited

Northumbrian Water Share Scheme Trustees Limited

Renovexx Technology Limited

St Mary's Court Leasing Limited

Theory B Limited

Waterco One Limited

WPF (Holdings) Limited

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