

Please complete in typescript,
or in bold black capitals.

Appointment of Director or Secretary

Company Number

2297958

Company Name in full

The Celebrated Group plc



F288AC10

Date of
appointment

Day Month Year

5 12 95

†Date of birth

Day Month Year

19 11 1930

Appointment as director



as secretary



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

**Appointment
Form**

Notes on completion
appear on reverse.

NAME

*Style/Title

MR.

*Honours etc

M.A.

Forename(s)

John George

Surname

Bellak

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

1 Council House Court, Castle Street,

Post town

Shrewsbury

Postcode

SY1 2AU

County/Region

Shropshire

Country

*Voluntary details.

†Directors only.

†Nationality

British

†Business
occupation

Chairman

†Other directorships
(additional space overleaf)

See attached sheet

††Please delete
as appropriate.

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

Consent signature

Date

5.12.95

A director, secretary etc must sign the form below.

Signed

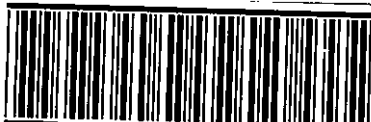
A. L. Jones

Date

5.12.95

(††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.

A20 *A010BH3B* 279
COMPANIES HOUSE 06/12/95

Kidd Rapinet

14 & 15 Craven Street

London WC2N 5AD Tel 0171 925 0303

DX number 2

DX exchange

LONDON

When you have completed and signed the form please send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales DX 33050 Cardiff
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.

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.

J.G. BELLAK

List of Directorships

Former:

Biffa Holdings Limited
British Water International Limited
ProShare Limited
Queen Anne's Gate Asset Management Limited
Reclamation and Disposal Limited
Severn Trent (U.S.) Incorporated
Severn Trent Corporate Services Limited
Severn Trent Enterprises Limited
Severn Trent Industries Limited
Severn Trent Plc
Severn Trent Property Limited
Severn Trent Systems Limited
Severn Trent Water Limited
Severn Trent Water Services Limited
Sutcliffe Speakman plc
UPF Holdings PLC
The Water Association of England and Wales Limited
Water Training International Limited
White Cross Limited
WPF Holdings Limited

Current:

Abtrust High Income Trust plc
Ascot Holdings plc
Tittensor Consultants Limited
Consolidated Coal PLC
The Celebrated Group plc