



288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number

2366633

Company Name in full

WESSEX WATER Plc



* F 2 8 8 C C 5 0 *

Changes of particulars form

Complete in all cases

Name

*Style / Title

Mr

Day Month Year

07 02 97

Date of change of particulars

*Honours etc

Forename(s)

Nicholas Anthony William

Surname

Wheatley

† Date of Birth

Day Month Year

27 04 42

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

The Old Rectory,

Stubbs Lane,

Kington St Michael,

Post town

Chippenham,

County / Region

Wilts

Postcode

SN14 6HZ

Country

United Kingdom

Other change

(please specify)

* Voluntary details.

† Directors only.

Signed

A serving director, secretary etc must sign the form below.

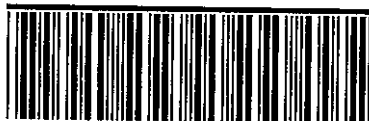
Date

7/2/97

(by a serving 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.

N G Wooller Esq, Assistant Secretary,
Wessex Water Plc,
Wessex House.
Passage Street,
Bristol BS2 0JQ
Tel: 0117 929 0611



A15 *A6TCST39* 27
COMPANIES HOUSE 10/02/97

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