



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

Resignation of director or secretary

Company Number

2366661

Company Name in full

THAMES WATER UTILITIES LIMITED



* F288BD40 *

Resignation form

Date of resignation

Day Month Year

31 03 97

Resignation as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

RICHARD JOHN

Surname

MARSHALL

†Date of Birth

Day Month Year

27 09 43

If cessation is other than
resignation, please state reason

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

Signed

David Sadcock

Date

10.4.97.

* Voluntary details.
† Directors only.

(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.

MRS E A THORPE, THAMES WATER GROUP SECRETARIAT, NUGENT HOUSE 910, VASTERN ROAD,

READING, RG1 8DB

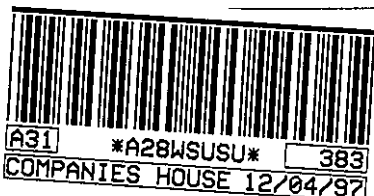
Tel 01189 593567

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



A31 *A28WSUSU* 383
COMPANIES HOUSE 12/04/97