



288

Change of director or secretary or change of particulars.

Company number

CN 2366661

Company name

THAMES WATER UTILITIES LIMITED

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 07 11 95

CD X

CS

Mrs

Jane Veronica

MAY

AD WELLHURST

THE PITCHENS, WROUGHTON

SWINDON

WILTSHIRE

SN4 0RU

Country

DO

10

06

56

Nationality+

NA

BRITISH

OC

HEAD OF CUSTOMER SERVICES

None

I consent to act as director of the above named
company

Consent signature

Signed

Date

10/11/95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office) Date of resignation etc
 Resignation as director
 Resignation as secretary
 Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,
 please state reason (*eg death*)

Change of particulars Date of change
 of particulars
 Change of particulars,
 as director
 Change of particulars,
 as secretary

Forenames } (*name previously
 Surname } notified to
 Companies House*)

Date of birth (*directors only*)

Change of name Forenames
 (*enter new name*)

Surname

Change of usual residential address
 (*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please
 return the form to the
 Registrar of Companies at
 Companies House, Crown Way
 Cardiff CF4 3UZ
 for companies registered
 in England and Wales,
 or
 Companies House
 100-102 George Street
 Edinburgh EH2 3DJ
 for companies registered
 in Scotland

To whom should Companies House direct
 any enquiries about the information
 on this form?

DR			
XD			
XS			

DO			
----	--	--	--

DC			
ZD			
ZS			

DO			
----	--	--	--

NN

AD

Country

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

Signature

Signed *John L. Daniel* Date 10/11/95
 (by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
 (delete as appropriate)

E A THORPE
 NUGENT HOUSE
 VASTERN ROAD
 READING
 BERKS RG1 8DB

Tel: 01734 591159