

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2366665

Company Name in full

South West Water Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0 2	0 6	2 0 0 4

Name * Style / Title

Mr

* Honours etc

Forename(s)

Kenneth David

Surname

Woodier

† Date of Birth

Day	Month	Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

16 Old Rydon Ley

Exeter

Devon

Postcode

EX2 7UA

Other Change

(please specify)

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

Signed

[Signature]

Date

22 June 04

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

* Voluntary details.

† Directors only.

** 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.

M L Heeley, Assistant Company Secretary, Pennon

Group Plc, EXETER, Devon, EX2 7HR, England

Tel: (01392) 443060
Fax: (01392) 443939

DX number 119850

DX exchange Exeter 10

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

Companies House, Crown Way, Cardiff, CF14 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

