

G

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

288

Pursuant to section 288 of the Companies Act 1985

Please do not write in this margin.

Please complete legibly, preferably in black type, or bold block lettering.

*Insert full name of company.

†Specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

To the Registrar of Companies

For official use

Company number

2366665

Name of company

* SOUTH WEST WATER SERVICES LIMITED

notifies you of the following change(s):

† The following were appointed directors on 1 September 1989 R.J. Baty, C.J. Cook, T.J. Turner, K.W. Court and on 13 September 1989 W.H. Fraser

Particulars of new director or secretary (see note 1)

‡Applicable to directors only.

Name (notes 2 and 3)		Business occupation‡
Previous name(s) (note 2)		Nationality‡
Address (notes 3 and 4)		Date of birth (where applicable) (note 5)‡
Postcode		
Other directorships (note 6)‡		
I consent to act as [Director] [Secretary]§ of the company named above		
Signature		Date

§Delete as appropriate.

Continued overleaf

Presenter's name, address and reference (if any):
R.C. Milligan,
South West Water Plc.,
Peninsula House,
Rydon Lane,
Exeter.
EX2 7HR

For official use
General section

Post room

COMMUNICATED HOUSE

20 SEP 1989

M

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Particulars of new director or secretary (see note 1) continued

Name (notes 2 and 3)		Business occupations [§]
Previous name(s) (note 2)		
Address (notes 3 and 4)		Nationality [§]
Postcode		Date of birth (where applicable) (note 5) [§]
Other directorships (note 6) [§]		
I consent to act as [Director] [Secretary] [†] of the company named on page 1		
Signature		Date

[§] Applicable to directors only.

[†] Delete as appropriate.

Number of continuation sheets attached (see note 7)

5

*Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

Signature M.H. H.L. Designation* Secretary Date 15/9/89

Notes

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- 2 For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).
"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.
A previous christian name or surname need not be given if:-
(a) in the case of a married women, it was a name by which she was known before her marriage; or
(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
- 3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- 4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 5 Date of birth need only be given if the company making the return is:-
(a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland.
- 6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years. However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:-
(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);
(b) a body corporate of which the company making the return was a wholly-owned subsidiary;
(c) a wholly-owned subsidiary of the company making the return; or
(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

Please do not write in this margin

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COMPANIES FORM No. 288 (Cont.)

Notice of change of directors or secretaries or in their particulars (continuation)

Continuation Sheet No. 1
to Form No. 288

Company number

2366665

Name of Company

SOUTH WEST WATER SERVICES LIMITED

Particulars of new directors continued

Name (notes 2 and 3)	Business occupation
ROBERT JOHN BATY	Engineering Director
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	British
4 COTTAGE DRIVE WEST, GAYTON, HESWALL, WIRRAL L60 8NU	Date of birth (where applicable (note 5)) 01.06.1944
Other directorships (note 6)	
I consent to act as director of the above company	
Signature <i>R. Baty</i>	Date <i>12/12/1989</i>

Name (notes 2 and 3)	Business occupation
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	
	Date of birth (where applicable (note 5))
Other directorships (note 6)	
I consent to act as director of the above company	
Signature	Date

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COMPANIES FORM No. 288 (Cont.)

Notice of change of directors or secretaries or in their particulars (continuation)

Continuation Sheet No. 2
to Form No. 288

Company number


2366665

Name of Company

Insert full name of company.

* SOUTH WEST WATER SERVICES LIMITED

Particulars of new directors continued

Name (notes 2 and 3)	Business occupation
CHRISTOPHER JOHN COOK	OPERATIONS DIRECTOR
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	BRITISH
'WESTBURY', 27 WEST AVENUE,	Date of birth (where applicable (note 5))
EXETER, DEVON EX4 4SD	28.05.1944
Other directorships (note 6) TILBURY CONSTRUCTION LTD ;	
TC DEVELOPMENTS LTD; CAWTHORPE & CO LTD ;	
MR MOXHAM (CROUTHORNE) LTD ;	
DAVIES MIDDLETON & DAVIES LTD ;	
I consent to act as director of the above company	
Signature 	Date 13 September 1989

Name (notes 2 and 3)	Business occupation
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	Date of birth (where applicable (note 5))
Other directorships (note 6)	
I consent to act as director of the above company	
Signature	Date

Please do not write in this margin

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COMPANIES FORM No. 288 (Cont.)

Notice of change of directors or secretaries or in their particulars (continuation)

Continuation Sheet No. 3
to Form No. 288

Company number

2366655

Name of Company

* SOUTH WEST WATER SERVICES LIMITED

*Insert full name of company.

Particulars of new directors continued

Name (notes 2 and 3)	Business occupation
THOMAS JOHN TURNER	Finance Director
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	British
'RYLESTONE', DRY LANE, CHRISTOW, DEVON EX6 7PH	Date of birth (where applicable (note 5)) 14.03.1944
Other directorships (note 6)	
None.	
I consent to act as director of the above company	
Signature <u>T.J. Turner</u>	Date <u>12.9.89</u>

Name (notes 2 and 3)	Business occupation
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	Date of birth (where applicable (note 5))
Other directorships (note 6)	
I consent to act as director of the above company	
Signature	Date

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering.

COMPANIES FORM No. 288 (Cont.)

Notice of change of directors or secretaries or in their particulars (continuation)

Continuation Sheet No. 64
to Form No. 288

Company number

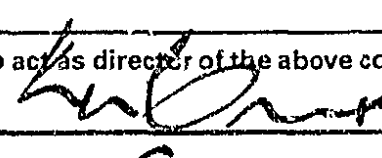
2366 665

Name of Company

*Insert full name of company.

* SOUTH WEST WATER SERVICES LIMITED

Particulars of new directors continued

Name (notes 2 and 3)	Business occupation
KEITH WILLIAM COURT	Company Director
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	British
'LANGSTONE', WEST HILL, OTTERY ST. MARY, DEVON EX11 1UX	Date of birth (where applicable (note 5)) 13.09.1934
Other directorships (note 6)	
Blue Circle Industries Plc	
Portland Paper Mills and Confectionery Ltd	
I consent to act as director of the above company	
Signature 	Date 14/9/89

Name (notes 2 and 3)	Business occupation
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	Date of birth (where applicable (note 5))
Other directorships (note 6)	
I consent to act as director of the above company	
Signature	Date

COMPANIES FORM No. 288 (Cont.)

Notice of change of directors or secretaries or in their particulars (continuation)

Continuation Sheet No. 5
to Form No. 288

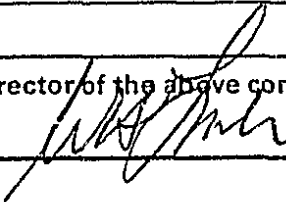
Company number

2366665

Name of Company

* SOUTH WEST WATER SERVICES LIMITED

Particulars of new directors continued

Name (notes 2 and 3)	Business occupation
WILLIAM HAMILTON FRASER	CHARTERED ENGINEER
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	BRITISH
4 RIVERMOUNT, LOWER HAMPTON ROAD, SUNBURY-ON-THAMES, MIDDLESEX TW16 5PH	Date of birth (where applicable (note 5)) 20.02.38
Other directorships (note 6)	
TRADE DEVELOPMENT COMPANY LIMITED	
CONECO LIMITED	
I consent to act as director of the above company	
Signature 	Date 15/9/89

Name (notes 2 and 3)	Business occupation
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	Date of birth (where applicable (note 5))
Other directorships (note 6)	
I consent to act as director of the above company	
Signature	Date

W H FRASER

A CURRENT DIRECTORSHIPS

TRADE DEVELOPMENT COMPANY LIMITED
CONECO LIMITED

B DIRECTORSHIPS HELD WITHIN THE LAST FIVE YEARS

(1) Prior to 1985

J RAY McDERMOTT INTERNATIONAL SERVICES LTD
McDERMOTT INTERNATIONAL ENGINEERING INVESTMENTS NV
McDERMOTT S/A (SPAIN)
KONGSBERG McDERMOTT ENGINEERING A/S NORWAY

(2) 1985-1988

HUMPHREYS & GLASGOW LIMITED
H & G ENGINEERING LIMITED
H & G LIMITED
BRITISH OFFSHORE ENGINEERING TECHNOLOGY LIMITED
ENSERCH HOLDINGS LIMITED
ENSERCH HOLDINGS (UK) LTD
EARL & WRIGHT LIMITED
HUMPHREYS & GLASGOW (CANADA) LIMITED
HUMPHREYS & GLASGOW CONSULTANTS PRIVATE LIMITED
ENSERCH INTERNATIONAL INVESTMENTS LIMITED

1. Please complete
this margin

Please complete
legibly, preferably in
black type, or bold
block lettering.

**Notice of change of directors or
secretaries or in their particulars****288**Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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2366665

Please complete
legibly, preferably
in black type, or
bold block lettering

Name of company

* SOUTH WEST WATER SERVICES LIMITED

* insert full name
of companySpecify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.

notifies you of the following change(s):

MR J.A.L. GUNN AND MR A.D. WHETNALL RESIGNED AS DIRECTORS OF THE
COMPANY WITH EFFECT FROM MIDNIGHT ON 31ST AUGUST 1989.

Particulars of new director or secretary (see note 1)

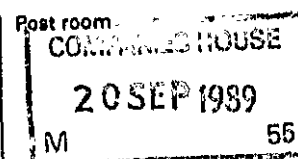
Name (note 2 and 3)		Business occupations
Previous name(s) (note 2)		Nationality
Address (notes 3 and 4)		Date of birth (where applicable)
Postcode		(note 5)
Other directorships (note 6)		
I consent to act as [director][secretary]† of the company named above		
Signature		Date

5 Applicable to
directors only.† delete as
appropriate

Continued overleaf

Presentor's name address and
reference (if any):Clifford Chance
Royex House
Aldermanbury Square
London EC2V 7LD

Ref: MJM/SAH

For official Use
General Section

Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)		Business occupation [§]
Previous name(s) (note 2)		Nationality [§]
Address (notes 3 and 4)		Date of birth (where applicable) (note 5) [§]
	Postcode	
Other directorships (note 6) [§]		
I consent to act as [director] [secretary] [†] of the company named on page 1		
Signature		Date

[§] applicable to directors only.

[†] delete as appropriate

[§] Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)

Signature

H. H. M. M. M.

Designation[‡]

Secretary

Date

15/9/89

Notes

1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2. For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

3 Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it has or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

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COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

288

Pursuant to section 288 of the Companies Act 1985

Please do not write in this margin

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*Insert full name of company

†Specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

To the Registrar of Companies

For official use

Company number

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2366665

Name of company

* SOUTH WEST WATER SERVICES LIMITED

notifies you of the following change(s):

† ON 1 SEPTEMBER 1989 ROBERT COLIN MILLIGAN WAS APPOINTED SECRETARY OF THE COMPANY

Particulars of new director or secretary (see note 1)

‡Applicable to directors only.

Name (notes 2 and 3)		Business occupation‡	
ROBERT COLIN MILLIGAN		COMPANY SECRETARY	
Previous name(s) (note 2)		Nationality‡	
Address (notes 3 and 4)		BRITISH	
3 THE ORCHARD, SANDY LANE, BRAMPFORD		Date of birth (where applicable) (note 5)‡	
SPEKE, EXETER, DEVON		Postcode	EX5 5HW
		02.02.1941	
Other directorships (note 6)‡			
I consent to act as (Director) (Secretary)‡ of the company named above			
Signature <i>Robert Milligan</i>		Date 14/9/89	

§Delete as appropriate.

Continued overleaf

Presenter's name, address and reference (if any):

For official use
General section

Post room

DOWNHILLS HOUSE

20 SEP 1989

M

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Particulars of new director or secretary (see note 1) continued

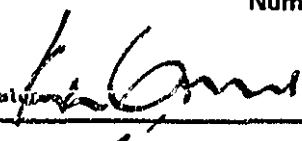
Name (notes 2 and 3)		Business occupation ⁵
Previous name(s) (note 2)		Nationality ⁵
Address (notes 3 and 4)		
		Date of birth (where applicable) (note 5) ⁵
Postcode		
Other directorships (note 6) ⁵		
I consent to act as [Director] [Secretary] [†] of the company named on page 1		
Signature		Date

⁵Applicable to directors only

[†]Delete as appropriate.

Number of continuation sheets attached (see note 7)

*Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

Signature  Designation ^{*}Director Date 14/9/99

Notes

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
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(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland.
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