G

COMPANIES FORM No. 288 Notice of change of directors or secretaries or in their particulars



Pursuant to section 288 of the Companies Act 1985

Please do not write în	To the Registrar of Companies	For official use	Company number
this margin.			2366665
Please complete Jegibly, preferably in black type, or bold	Name of company	1	
block lettering.	* SOUTH WEST WATER SERVI	CES LIMITED	
of company.			
TSpecify the change and date thereof and if this consists of the appointment of a new	notifies you of the following chang	e(s):	
director or secretary complete the box	† The following were appo	inted directors on	1 September 1989 R.J. Baty,
below. If this space is insufficient use a	C.J. Cook, T.J. Turner,	K.W. Court and on	13 September 1989 W.H. Fraser
continuation sheet.			
* Applicable to directors only.	Particulars of new director or secre	tary (see note 1)	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)‡		
SDelete as appropriate.	I consent to act as [Director] [Se	cretary]§ of the company	named above Date
			Continued overleaf
	Presentor'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 COMPANIE O NOUSE 2 O SEP 1989 M 55
Companies 288	Waterlow Publishe 27 Crimscott Street	ers, 2nd Floor, et, London SE1 5TS	A two-page form issued in June 1987

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

Name (notes 2 and 3		Business occupations	ś Applicable to directors only.
Provious name(s) (n	ote 2)	Nationalitys	
Address (notes 3 and	14)		
	Postcode	Date of birth (where noullicable) (note 5)§	
Other directorships	(note 6)5	/	1
]
			1
			1
I consent to act as Signature	Director] [Secretary]† of the com	pany named on page 1 Date	†Delete as appropriate.
ر پر اُلْ اُلْ اِلْمُ	Number of continuation sheet		*Insert Director, Secretary, Administrator, Administrative
gnature MA. Nir	Designation Cerry	- Date 15/0,/19	Receiver or Receiver (Scotlan as appropriate,

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
- 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
- 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),

Pleute do not write in this margin

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

COMPANIES FORM No. 288 (Cont.)

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

Continuation Sheet No. ____ to Form No. 288

Company number

2366665

finsert full name of company	SOUTH WEST WATER SERVICES LIMITED	
	Particulars of new directors continued	
	Name (notes 2 and 3)	Business occupation

Name of Company

ROBERT JOHN BATY

Previous name(s) (note 2)

Address (notes 3 and 4)

4 COTTAGE DRIVE WEST, GAYTON,

Date of birth (where applicable (note 5)

HESWALL, WIRRAL L60 8NU

Other directorships (note 6)

I consent to act as director of the above company
Signature Date 12/16/9/1989.

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)	
<u></u>	
I consent to act as director of the above company	
Signature	Date

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lease complete igibly, preferably is lack type, or bold lock lettering.

company.

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

*Insert full name of SOUTH

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
Addrass (notes 3 and 4)	BRITISH
'WESTBURY', 27 WEST AVENUE,	Date of birth (where
EXETER, DEVON EX4 4SD	applicable (note 5) 28.05.1944
Other directorships (note 6) TILBURY CON	STRUCTION LITE;
TO DEVELOPMENTS LTD; CAN	<u> </u>
AR MOXHAM (CROWTHORNE) LITT	·
DAVIES MIDDLETOW & DAVIES	•
I consent to act as director of the attive company	
Signature	Date 13 Saptember 198
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)	
	V
I consent to act as director of the above company	
Signature	Date

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Please complete legibly, preferably in black type, or bold block : *ttering.

COMPANIES FORM No. 288 (Cont.)

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

> **Continuation Sheet No** to Form No. 288 Company number

2366655 Name of Company SOUTH WEST WATER SERVICES LIMITED *Insert full name of Particulars of new directors continued **Business occupation** Name (notes 2 and 3) Finance Dereiler 'IHOMAS JOHN TURNER Nationality Previous name(s) (note 2) Bretter. Address (notes 3 and 4) Date of birth (where 'RYLESTONE' DRY LANE. applicable (note 5) 14.03.1944 CHRISTOW, DEVON EX6 7PH Other directorships (note 6) NUNC. I consent to act as director of the above company 12.9.89 Date Signature

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

company.

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COMPANIES FORM No. 288 (Cont.)

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

Continuation Sheet No. 44 to Form No. 288

Company number

*Insert full name of company.

	236€ 665
ame of Company	
SOUTH WEST WATER SERVICES LAMITED	
Particulars of new directors continued	
Name (notes 2 and 3)	Business occupation
KEITH WILLIAM COURT	Compan, Direction
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	Brekit.
'LANGSTONE', WEST HILL,	Date of birth (where
OTTERY ST. MARY, DEVON EX11 1UX	applicable (note 5) 13.09.1934
Other directorships (note 6)	
Blue Circle Includies He	
Portland Pyrleins and Confucting U	ld
I consent to act as director of the above compar	ny () ()
Signature	Date 4 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)	
	1
Learnest to get he director of the above compa	22

Signature

Date

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

. ' COMPANIES FORM No. 288 (Cont.)

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

Continuation Sheet No. to Form No. 288

Company number

*Insert full name of company.

	Company number	
	2366665	
lame of Company		
SOUTH WEST WATER SERVICES LIMITED		
articulars 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,	Date of birth (where	
SUNBURY-ON-THAMES, MIDDLESEX TW16 5PH	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	10,	
Signature MA/MM	Date # /9/89	
7. 0		
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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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
 INIDERMOTT S/A (SPAIN)
 KONGSBERG McDERMOTT ENGINEERING A/S NORWAY
- (2) 1985-1988

 HUMPHREYS & GLASGOW LIMITED

 H & G ENGINEERING 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

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Please complete legibly, preferably in blacktype, or bold blocklettering.

apanies 288 (cont.)



COMPANIES FORM No. 288 .

Motice of change of directors or secretaries or in their particulars



Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

write in this margin			
Please complete	To the Registrar of Companies	For official	
legibly, preferably in black type, or bold block lettering	Name of company		
* insert full name	SOUTH WEST WATER SERVICE	s limited	
of company			
ø specify the change and date thereof	notifies you of the following change(s):	TRACKORS OF THE
and if this consists of the appointment of	Ø MR J.A.L. GUNN AND MR A.	D. WHETNALL RESIGNED A	S DIRECTORS OF THE
a new director or secretary	COMPANY WITH EFFECT FROM	MIDNIGHT ON 31ST AUGU	JST 1989.
complete the box below. If this space is	Particulars of new director or secretar	ry (see note 1)	
insufficient use a continuation sheet.	Name (note 2 and 3)		Business occupation§
3116411	(1/, 1-0)		Nationality§
•	Previous name(s) (note 2)		
	Address (notes 3 and 4)	<u> </u>	Date of birth (where applicable)
		Postcode	(note 5)§
§ Applicable to directors only.	Other directorships (note 6)§		
† delete as	I consent to act as [director][secret	tary]t of the company named	above above
appropriate	Signature		Date
			Continued overleaf
		For official Use	
	Presentor's name address and reference (if any):	General Section	COMARIA BUSE
	Clifford Chance Royex House Aldermanbury Square London EC2V 7LD		20SEP 1989 M 55

Page 1

Ref: MJM/SAH

Name (note 2 and 3)		Business occu	pation§	§ applicabl directors
Previous name(s) (note 2)		Nationalitys		
Address (notes 3 and 4)			<u> </u>	
		Date of birth (where applicable)	
	Postcode	(note 5)§		
Other directorships (note 6)§	, , , , , , , , , , , , , , , , , , , ,			7 6
	14 as the company	append on page 1		t delete m appropri
I consent to act as [director] [secret Signature	aryli or the company is	Date		‡ insert
		sheets attached (see no	Banana Antaria	Director, Secretar Adminis Adminis Receiver Receiver (Scotlan appropri
Notes				*
'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose	ioint secretaries,	tners in a firm are only the firm's name office need be given.	(a) a dormant comp is a company which transactions require antered in the comp	has had no ed to ba

- directions or instructions the directors of the company are accustomed to
- 2. For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).
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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

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

- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 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
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is aíso a director, or has been a director at any time during the preceding five years.

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- 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;
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
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Page 2

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Please do not write in	to the Registrar of Companies	For official use	Company number
this margin		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2366665
Please complete legibly, preferably in	Name of company	L - 4 - 4 - 4	
black type, or bold block lettering.			
*Insert full name of company	SOUTH WEST WATER SERV	ICES LIMITED	
†Specify the change and date thereof and if this consists of the	notifies you of the following change	e(s):	
appointment of a new director or secretary complete the box	† ON 1 SEPTEMBER 1989	ROBERT COLIN MILLIC	GAN WAS APPOINTED
below. If this space is insufficient use a continuation sheet.	SECRETARY OF THE COMP	ANY	
	Particulars of new director or secre	stary (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
	SPEKE, EXETER, DEVON	Postcode EX5 5HW	applicable) (note 5)‡ 02.02.1941
	Other directorships (note 6)‡		02.02.1971
		7	
∋Delete as appropriate.	I consent to act as [Director] [Se Signature	cretary)5 of the company	named above Date /4/8/80
	,		Continued overleaf
	Presentor's name, address and reference (if any):	For official use General section	Post room
	•		A CONTRACTOR OF BUT TOTAL STATE OF THE PROPERTY OF THE PROPERT
			Code MES HOUSE
			2 U SEP 1989 M 55
			1. SHOULDING SEE STANDARD AND AND AND AND AND AND AND AND AND AN
Companies 288	Waterlow Publish	ers, 2nd Floor, ot, London SE1 5TS	A two-page form issued in June 1987
	SEAR TO STREET		ì

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

Name (notes 2 and 3) Previous name(s) (note 2)		Businuss occupations	\$Applicable to directors only
		Nationality5	1
Address (notes 3 a)	nd 4)		
		Date of birth (where applicable) (note 5)\$	
Postcode		eppincable) (note 5)5	Ì
Other directorship	s (note 6)\$		
I consent to act as	(Director) [Secretary]† of the con	apany named on page 1	†Delete as
Signature		Date	appropriate.
1 ,	Number of continuation shee	ts attached (see note 7)	*Insert Director Secretary, Administrator, Administrative

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.
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- 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.

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