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SECRETARIAT Please complete in typescript, or in bold black capitals	Appointment of director	288a or secretary
Company Number	2366665	
Company Name in full * F288AD40 * Date appoint Appointment form Appointment as director	Day Month Year of O1 O3 97 To	Day Month Year te of Birth 22 07 40 work the appropriate box. If appointment is sector and secretary mark both boxes.
HAME *Style/Title Hotes on completion appear on reverse. Forename(s)	Hr *Honou	
Surname	Kenneth George Harvey	
Previous Forename(s)	Previous Surname(s	
Usual residential address	Pine View, Beechfield Road	
Post town	ALDERLEY EDGE	Postcode SK9 7EF
County / Region	Cheshire	Country
†Nationality		eccupation Chairman
† Other directorships See Attached Sheet (additional space overleaf)		
I consent : Consent signature	to actives **director/xxxxxxxx	Date 11.3.97
* Voluntary details. †Directors only. Signed	A director, secretary etc mu	pate 14.397
** Please delete as appropriate (**a dive Please give the name, address,	R C Hilligan Company Sacret	tivo-receiver/receiver_manager/receiver) ary
telephone number and, if available, a DX number and Exchange of	South West Water Plc Penins	ula House
the person Companies House should contact if there is any query.	EXETER EX2 7HR Tel 01392	446688
617 **ANSONTZI** [198] COMPANIES HOUSE 14/03/97	DX rumber DX exchange When you have completed and signed the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF for companies registered in England and Companies House, 37 Castle Terrace, Edi for companies registered in Scotland	form please send it to the 4 3UZ DX 33050 Cardiff Wales or

Tolrectors only. # Other directorships Electricity Association Limited (resigned on 11/93)	ide de gregoria de productiva de la compania del la compania de la compania del la compania de la compania del la compania de la compania del la compani	Bu Meardedge desirerati i sui afairm silaimiten 18 de marte, den 1915 armite armitistado son desimo
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