

19 - 03 - 97



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2366665

Company Name in full South West Water Services Limited



* F288AD40 *

Date of appointment Day Month Year
01 03 97† Date of Birth Day Month Year
22 07 40Appointment
formAppointment as director ☒ as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

*Style/Title

Mr

*Honours etc

Forename(s) Kenneth George

Surname 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 British

† Business occupation Chairman

† Other directorships
(additional space overleaf) See Attached SheetI consent to act as ~~secretary~~ **director** of the above named company

Consent signature

Date 11.3.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 14.3.97

** Please delete as appropriate

(**a director/secretary/administrator/~~administrative receiver/receiver-manager/receiver~~)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.

R C Milligan Company Secretary

South West Water Plc Peninsula House

EXETER EX2 7HR

Tel 01392 446688

DX number

DX exchange

A17 *ANSQHTZT* 198
COMPANIES HOUSE 14/03/97

Form revised March 1997

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number 236665

†Directors only.

†Other directorships

Electricity Association Limited (resigned on 11/93)

Electricity Association Services Limited (resigned on 06/93)

Global Forum 94 Limited (resigned on 11/95)

Greater Manchester Buses South Limited (resigned on 02/96)

Lancashire Enterprises (General Partner) II Ltd (resigned on 07/92)

Manchester Tec Limited (resigned on 01/93)

National Grid Holdings Limited (resigned on 11/95)

North West Business Leadership Team Limited (resigned on 11/95)

Norweb Plc (resigned on 11/95)

Royal Exchange Theatre Catering Limited

Royal Exchange Theatre Company Limited

Royal Exchange Theatre Trustees Limited

The Intercare Group Plc

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.