



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2366665

Company Name in full South West Water Services Limited



* F288AD40 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	03	98		12	04	46

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME
Notes on completion appear on reverse.

*Style / Title

*Honours etc

Forename(s)

ROGER

Surname

FURNISS

Previous Forename(s)

Previous Surname(s)

Usual residential address

SPRINGFIELD, HIGHER HUXHAM

Post town

EXETER

Postcode

EX5 4EW

County / Region

DEVON

Country

†Nationality

BRITISH

†Business occupation

CUSTOMER SERVICE DIRECTOR

†Other directorships (additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

3.3.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5/3/98

** 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.

K D WOODIER, COMPANY SECRETARY, SOUTH WEST WATER PLC, PENINSULA HOUSE, RYDON LANE,

EXETER, EX2 7HR

Tel (01392) 446688

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, 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



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COMPANIES HOUSE 06/03/98

2366665

† Other directorships

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

- for a married woman, the name by which she was known before marriage need not be given.

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 succeeded to it

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.

- dormant

- another wholly owned subsidiary of the same parent company.

2366665

NAME	DATE	TIME	LOCATION

[illegible]

[illegible]
