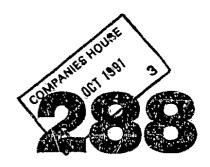
THE SECRETARIAT





Change of director or secretary or change of particulars.

Company number	CN 2366665 South West Water Services Limited
Appointment	Day Month Year
(Turn to Date of appointment	DA
next page for resign- Appointment of director	CD
ation and change of Appointment of secretary	cs
pařtí- culars) Name *Style/Title	
Forenames	
Surname	
*Honours etc	,
Previous forenames	
Previous surname	
Usual residentiai address	AD
Post town	
County/Region	
Postcode	Country
Date of birth+	DO Nationality+ NA
Business occupation+	ОС
Other directorships+	
	I consent to act as director/secretary of the above named company
Consent signature	Signed Date

Resignation	Re.	s i	gna	1:1	or
-------------	-----	-----	-----	-----	----

(This includes any form of

Date of resignation etc

ceasing to hold office Resignation as director

eg death or removal from office)

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Signature

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR	07 10 91
XD	X
XS	
Thom	as John
Turn	er
DO	14 03 44

DC	
ZD	
ZS	
DO	
NN	
AD	
Country	

A serving director, secretary etc must sign the form below.

Date 8/10/9/ (by a serving director/secretary/administrator, administrative receiver/receiver) (delete as appropriate)

R C Milligan Company Secretary South West Water Plc Peninsula House, Rydon Lane **EXETER** Devon EX2 7HR

Tel: 0392 219666