



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 01 Month 03 Year 98 †Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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 DAVID

Surname

WOODIER

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE LAWNS, WEST HILL ROAD, WEST HILL

Post town

OTTERY ST MARY

Postcode

EX11 1UZ

County / Region

DEVON

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

4 March 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5 March 1998

** 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

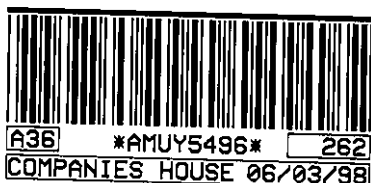
DX 33050 Cardiff

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh



A36 *AMUY5496* 262
COMPANIES HOUSE 06/03/98

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† Other directorships

- another wholly owned subsidiary of the same parent company.

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