

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288a

DX 235 Edinburgh

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		
	Day Month Year Day	Month Year	
appoint Appointment	ment 01 03 98 †Date of Birth		
Appointment as director		ppropriate box. If appointment is secretary mark both boxes.	
NAME *Style / Title lotes on completion appear on reverse.	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)			
Consent signature	consent to act as ** director / secretary of the above	A Marcu 1998	
Voluntary details. Directors only.	A director, secretary etc must sign the form below		
Signed	Date Date	5 March (998	
Please delete as appropriate.	(** a director / secretary / administrator / administrative receiver / receiver man	nager / receiver)	
Please give the name, address, elephone number and, if available,	K D WOODIER, COMPANY SECRETARY, SOUTH WEST WATER PLC, PENINSULA HOUSE, RYDON LANE,		
DX number and Exchange of the person Companies House should	EXETER, EX2 7HR		
contact if there is any query.	Tel (01392) 446688		
A36 *AMUY5496* <u>262</u> COMPANIES HOUSE 06/03/98	<ul> <li>DX exchange Exeter 10</li> <li>Vhen you have completed and signed the form please send it to the legistrar of Companies at:</li> <li>Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB</li> </ul>		

for companies registered in Scotland

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	Company Number	2366665	
Directors only.	† Other directorships		
NOTES			
	NOT THE RESERVE OF TH		
or secretary is a comorat	NOT INITIALS. If the director ion or Scottish firm, show the nd registered or principal office ne.		
Give previous forenames for a married woman, the known before marriage	or surname(s) except: le name by which she was need not be given.		
	ce the age of 18 or for at		
A peer or individual know	on by a title may state the title to the forenames and surname me by which that person was adopted the title or succeeded		
o it.	·		
Other directo	rships.		
Give the name of every of Britain of which the person has been a director at an	company incorporated in Great on concerned is a director or y time in the past five years.		
imes during the past five	pany which either is, or at all years when the person		
concerned was a director dormant	r, was		
a parent company which making the return, or	h wholly owned the company		
_	ubsidiary of the same parent		
company.			
		T. Control of the Con	