

Please complete in typescript, or in bold black capitals.

CHFP029

288c

DX 33050 Cardiff

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

| Company Number | | 2366665 | |
|---|--------------------|---|-------------------------------|
| Company Name in full | | SOUTH WEST WATER LIMITED | |
| | | | |
| | | <u> </u> | Day Month Year |
| Changes of comparticulars | plete in all cases | Date of change of particulars | 0 2 0 3 2 0 0 2 |
| form Name | *Style / Title | MR | *Honours etc |
| | Forename(s) | DAVID JEREMY | |
| | Surname | DUPONT | |
| | | Day Month Year | |
| | † Date of birth | 1 0 0 6 1 9 5 4 | |
| Change of name (enter new name) Forename(s) | | | |
| | Surname | | |
| Change of usual residential address (enter new address) | | | |
| | Post town | | |
| | County / Region | | Postcode |
| | Country | | |
| Other change (please specify) | | Buisness Occupation: changed to Finance Director | |
| | | A serving director, secretary etc must sign the form below. | |
| Voluntary details. Directors only *Delete as appropriate. | Signed | Mehrosom | Date 4/3/02 |
| 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. | | (** director / secretary / administrator / edministrative receiver / receiver manager / receiver) | |
| | | M L Addison, Assistant Company Secretary, Pennon Group Plc, | |
| | | Rydon Lane, Exeter, Devon EX2 7HR | |
| | | Tel (01392) 443060 | |
| | | DX number 119850 DX exchange Exeter 10 | |
| | | When you have completed and signed the form please send it to the | |

Companies House, Crown Way, Cardiff, CF14 3UZ

0722

12/03/02

COMPANIES HOUSE