

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2379478

Company Name in full Coquetdale Property Investment Limited

Date of appointment Day Month Year 0 5 0 5 2 0 0 0 †Date of Birth Day Month Year 1 1 1 0 1 9 5 4

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Christopher Michael

Surname

Green

Previous Forename(s)

Previous Surname

Usual residential address

South View House

North Bank

Post town

Haydon Bridge

Postcode

NE47 6LU

County / Region

Northumberland

Country

United Kingdom

† Nationality

British

†Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Christopher Michael Green

Date

17-5-00

A director, secretary etc must sign the form below.

Signed

Clare Brown

Date

17-5-00

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ms. T. Simpson
Northumbrian Water Group plc
Northumbria House
Regent Centre
Gosforth
Newcastle upon Tyne
NE3 3PX

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Co



A23
COMPANIES HOUSE

0143
09/06/00

Form

Company Number**2379478**

† Directors only.

† Other directorships

Current Directorships for Christopher Michael Green**Accessace Limited****CPCR Limited****North East Water plc****Northumbrian Water Share Scheme Trustees (Guernsey) Limited****Sita Holding U.K. Limited****NOTES**

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.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

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.

Past Directorships for Christopher Michael Green**Binn Landfill (Glenfarg) Limited (19-May-1999)****Cleveland Waste Management Limited (19-May-1999)****Enviricare Limited (19-May-1999)****Northumberland Waste Management Limited (19-May-1999)****Northumbrian Environmental Management Limited (19-May-1999)****Tyne Waste Limited (19-May-1999)****Other directorships.**

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.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.