



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SEVERN TRENT OVERSEAS HOLDINGS LIMITED**

*Company Number:* **02455508**



*Received for filing in Electronic Format on the:* **01/05/2007**

XZ2OXP6E

---

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **01/04/2007**

*Name:* **ROBERT CRAIG MCPHEELY**

*Consented to Act:* **Yes**

*Usual Residential Address* **18 BARKER ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2NY**

*Date of Birth:* **08/03/1962** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:* **05656363 SEVERN TRENT HOLDINGS LIMITED  
05392684 SEVERN TRENT US FUNDING MANAGEMENT LIMITED**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**