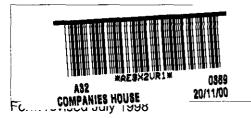


288c

CHANGE OF PARTICULARS for

or in bold black o	capitals (director or secre	tary	(NOT for	appointment
CHFP029	(use Form 288a) or re	signa	tion (use	Form 288b))
Company Number Company Name in full		2455508			
		Severn Trent Overseas Holdings Limited			
			Day	Month Ye	ar
Changes of particulars	Complete in all cases	Date of change of particulars	1 ,2	1 0 2	0 0 0
form	Name *Style / Title	MR		*Honours etc	
	Forename(s)	DAVID			
	Surname	CHETTLE			
		Day Month Year			
	† Date of Birth				
Change of name (enter new name)	Forename(s)				
	Surname				
Change of usual residential address (enter new address) Post town		10 SOUTH PARADE, HARBURY			
		LEAMINGTON SPA			
	County / Region	WARWICKSHIRE		Postcode	CV33 9JE
	Country	ENGLAND			
Other change	(please specify)				
		A serving director, secretary	etc mus	st sign the fo	rm below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed			Date	16.11.200
Please give the name, address,		(** director / eccretary / administrator / administrative receiver / receiver manager / receiver) MR B. FRENCH, SEVERN TRENT PLC, 2297 COVENTRY ROAD, BIRMINGHAM, WEST MIDLANDS, B26 3PU			
telephone number a DX number and the person Compa	Exchange of anies House should				
contact if there is any query.		Tel 0121 722 4000			



DX number DX exchange 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 33

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

for companies registered in Scotland DX 235 Edinburgh