



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2455508

Company Name in full Severn Trent Overseas Holdings Limited

Appointment form

Date of appointment
Day Month Year
2 2 0 1 2 0 0 1

†Date of Birth
Day Month Year
1 1 0 5 1 9 4 3

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RONALD ALAN STUART

Surname

COSTIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WOODVIEW, REDLAND END

Post town

SPEEN

Postcode

HP27 ORW

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

24/01/01

A director, secretary etc must sign the form below.

Signed

Date

25.1.01

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

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.

MR B. FRENCH, SEVERN TRENT PLC, 2297 COVENTRY ROAD, BIRMINGHAM, B26 3PU

Tel 0121 722 4785

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 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

A37
COMPANIES HOUSE0467
26/01/01

Company Number **2455508**

† Directors only.

† Other directorships

BIFFA WASTE SERVICES LIMITED

SEVERN TRENT ENTERPRISES LIMITED

SEVERN TRENT MIS TRUSTEES LIMITED

SEVERN TRENT PIF TRUSTEES LIMITED

SEVERN TRENT PLC

SEVERN TRENT PROPERTY LIMITED

SEVERN TRENT QUEST LIMITED

SEVERN TRENT WATER INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED

SEVERN TRENT WATER INTERNATIONAL LIMITED (17/02/2000)

SEVERN TRENT WATER UTILITIES FINANCE PLC

SEVERN TRENT WPS GUARANTEE LIMITED

SEVERN TRENT WPS TRUSTEES 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.

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.