



Companies House

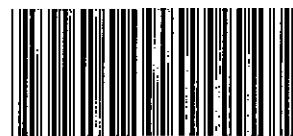
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Appointment of a Director or Secretary

Company Name **SEVERN TRENT OVERSEAS HOLDINGS LIMITED**

Company Number **02455508**



X049LBNT

Received for filing in Electronic Format on the **30/12/2005**

New Appointment Details

Position **DIRECTOR** *Date of Appointment* **14/12/2005**

Name **MR COLIN STEPHEN MATTHEWS**

Consented to Act **Yes**

Usual Residential Address

**SEVERN TRENT CENTRE
2 ST JOHN'S STREET
COVENTRY
CV1 2LZ**

Date of Birth **20/04/1956** *Nationality* **BRITISH**

Occupation **CHARTERED ENGINEER**

Other Directorships **4081901 BIFFA PLC**
 BRITISH AIRWAYS PENSION TRUSTEES LIMITED
 05026900 DX INVESTMENTS LIMITED
 05026914 DX NETWORK SERVICES LIMITED
 00726089 HAYS COMMERCIAL SERVICES LIMITED
 01722216 HAYS DISTRIBUTION SERVICES LIMITED
 00093338 HAYS HOLDINGS LIMITED
 00964234 HAYS OVERSEAS HOLDINGS LIMITED
 00934047 HAYS PERSONNEL SERVICES (HOLDINGS) LIMITED
 02150950 HAYS PLC
 LATTICE GROUP PLC
 00867065 LINDLEY EDUCATIONAL TRUST LIMITED
 2366619 SEVERN TRENT PLC
 2394556 SEVERN TRENT PROPERTY LIMITED
 2366686 SEVERN TRENT WATER LIMITED
 TRANSCO HOLDINGS PLC
 TRANSCO PLC

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **30/12/2005** *Authenticated* **Yes (E/W)**