



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 1 1 2 2 0 0 1

†Date of Birth
Day Month Year
3 0 0 4 1 9 4 8

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)

ALAN STEVEN

Surname

PERELMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

66 WOODSIDE AVENUE, HIGHGATE

Post town

LONDON

Postcode

N6 4ST

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR OF
COMPANIES

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

18/4/2002

* Voluntary details.
† Directors only.
** Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

25.2.2002

(** 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.

MISS RACHEL JEAVONS, 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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number **2455508**

† Directors only.

† Other directorships

AGNEW STORES LIMITED (16/10/2000)

BRITANNIA SOFT DRINKS LIMITED (29/01/2001)

BRITVIC HOLDINGS LIMITED (29/01/2001)

CBI ECONOMIC AFFAIRS COMMITTEE

CGNU PLC (14/11/2000)

D&A HADDOW LIMITED (16/10/2000)

DAVID LLOYD LEISURE LIMITED (23/02/2001)

DAVID LLOYD LEISURE NURSERIES LIMITED (30/11/1998)

FIRST QUENCH RETAILING LIMITED (16/10/2000)

NORWICH UNION HOLDINGS LIMITED (16/06/1997)

NORWICH UNION INSURANCE LIMITED (16/06/1997)

NORWICH UNION PLC (01/08/2000)

SWALLOW GROUP PLC (29/01/2001)

THE NORWICH UNION LIFE INSURANCE COMPANY LIMITED (16/06/1997)

THE VICTORIA WINE COMPANY LIMITED (16/10/2000)

THRESHER AND COMPANY LIMITED (16/10/2000)

WHITBREAD HOLDINGS PLC (20/03/2001)

WHITBREAD INVESTMENT COMPANY LIMITED (26/11/1997)

WHITBREAD INVESTMENT COMPANY SECURITIES LIMITED (07/11/1997)

WHITBREAD PENSION TRUSTEES LIMITED (29/01/2001)

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.

Company Number 2455508

† Directors only.

† Other directorships

WHITBREAD PLC (20/03/2001)

WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED (29/01/2001)

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.