



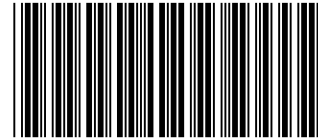
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

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

Company Number: **02455508**



Received for filing in Electronic Format on the: **06/02/2006**

X44QFCPB

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/02/2006**

Name: **MR. PETER PEERS DAVIES** *Date of Birth:* **01/04/1947**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**