

Please complete in typescript, or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full			2464479				
			CARILLION WATER LIMITED				
				Day Month	Year		
Date of termination of appointment				2 7 0 5	2 0 0 2		
			as director	X	as secretary	Please n appointn both box	nark the appropriate box. If terminating nent as a director and secretary mark es.
Please i	usly	NAME	*Style / Title	MR		*Honours	s etc
details a			Forename(s)	JOSEPH JOHN			
notified t		ıse.	Surname	LEDWIDGE			
			†Date of Birth	Day Month Year of Birth 0 7 0 5 1 9 7 0			
				A serving di	ector, secretary e	tc must sign tl	ne form below.
* Voluntary details. † Directors only. ** Delete as appropriate			lin	yenge	Da	ate 24/6/02	

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.



Form revised 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Tel 01902 316424

DX exchange

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX number

for companies registered in Scotland DX 235 Edinburgh