

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 | 2662742 | | | |
|---|---------------------|--|---------------------------|--------------|---|
| Company Name in full | | South Staffordshire Water PLC | | | |
| | | | | | |
| | | Day Mo | nth Year | | |
| Date of termination of appointment | | 2 1 0 | 5 2 0 0 2 | | |
| | as director | Х | as secretary | | appropriate box. If terminatir a director and secretary mark |
| llaasa issaat | NAME *Style / Title | MR | | *Honours etc | BSCCEGPMDMICE/WEMM |
| Please insert letails as reviously otified to Companies Ho | Forename(s) | JEFFREY ANTHONY | | | |
| | use. Surname | BISHOP | | | |
| | †Date of Birth | Day Month Year 1 5 0 2 1 9 5 7 | | | |
| Voluntary details. Directors only. Delete as approp | Signed | | director, secretary etc m | Date | |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query. | | ANNA MAUGHAN, SOUTH STAFFORDSHIRE GROUP PLC, GREEN LANE, WALSALL, WEST MIDLANDS, WS2 | | | |
| | | 7PD | | | |
| | | Tel 01922 618050 | | | |
| | | DX number DX exchange | | | |
| | | When you have completed and signed the form please send it to the | | | |

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised 1999

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COMPANIES HOUSE

06/06/02