



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary**Company Number**

2662742

Company Name in full

SOUTH STAFFORDSHIRE WATER PLC



* F 2 8 8 B 0 1 9 *

**Resignation
form**

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 12 | 07 | 95 |

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

MBA, ACMA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

STEPHEN PAUL

Surname

COATHUP

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 26 | 05 | 56 |

If cessation is other than
resignation, please state reason

T J McALLISTER

A serving director, secretary etc must sign the form below.**Signed****Date**

26/7/95

* Voluntary details.
† Directors only.

(by a serving 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.

MR B H WHITTY

SOUTH STAFFORDSHIRE WATER PLC, GREEN LANE, WALSALL,

WEST MIDS WS2 7PD Tel 01922 38282 EXT. 8004

DX number

DX exchange

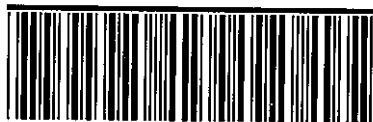
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 EdinburghA25 *ABFQ1DFJ* 311
COMPANIES HOUSE 27/07/95