



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2662742

Company Name in full South Staffordshire Water PLC



* F288AD40 *

Date of appointment Day 23 Month 10 Year 96 †Date of Birth Day 22 Month 02 Year 49

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

DAVID MALCOLM

Surname

PENNA

Previous Forename(s)

Previous Surname(s)

Usual residential address

49 BORROWCOP LANE

Post town

LICHFIELD

Postcode

WS14 9DG

County / Region

STAFFS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Lichfield Management Services Ltd

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

Consent signature

DM Penna

Date

23/10/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/10/96

* Voluntary details.
† Directors only.

** Please delete as appropriate.

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.

ANNA MAUGHAN, GREEN LANE, WALSALL, WS2 7PD

Tel 01922 38282

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 Edinburgh



A40 *ARP40Q40* 588
COMPANIES HOUSE 26/10/96

Company Number

2662742

† Directors only.

† Other directorships

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 preceded 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.