

Please complete in typescript, or in bold black capitals

Form revised March 1995

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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Company Numb	er 2662742								
Company Name in fu	South Sta								
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* F288AD40 *	Day Date of		1	7	Г	Day	Month		
Appointment	ntment 14 or X		97 cretary] †Date	of Birth	15	11	62	
form Appointment as direct		40 00	,		Please mark that as a director a				
NAME *Style / Tir	le DR	DR *Hc				onours etc BSC (HONS) PHD			
appear on reverse. Forename	S) ELIZABETH	ELIZABETH ANNE							
Surnam	e SWARBRICK	SWARBRICK							
Previo Forename		Previou Surname(s							
Usual resident addre		RE CLOSE		•••					
Post tov	n BURNTWOO	BURNTWOOD				ws7 8\	WS7 8YR		
County / Region	STAFFORDS	STAFFORDSHIRE				ENGLAND			
†Nationali	BRITISH	BRITISH †Business				WATER QUALITY DIRECTOR			
†Other directorshi (additional space overlea	f)								
Consent signatur		to act as *	* directo	or / secret	tary of the Date		7.9		
* Voluntary details.	A director,	secretary	etc mus	t sign the	 form belo	w.			
† Directors only. Signe	d /	Mm.	ly		Date	14.	7.97		
** Please delete as appropriate.	(** a director /	secretary / adm	ninistrator / .	administrativ	e receiver / rec	eiver manage	er / receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of	ANNA MAUGH	ANNA MAUGHAN, GREEN LANE, WALSALL, WS2 7PD							
the person Companies House should contact if there is any query.		Tel 01922 38282							
A39 *AHNVWXDQ* 277 COMPANIES HOUSE 25/07/97	When you Registrar Companie for compa Companie	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							

for companies registered in Scotland