



Please complete in typescript,
or in bold black capitals

2

288a

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

Company Number 2662742

Company Name in full South Staffordshire Water PLC



* F288AD40 *

Date of appointment Day Month Year 01 07 98 †Date of Birth Day Month Year 01 06 65

Appointment form

Appointment as director

X

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

ACA, BSC

Forename(s)

ADRIAN PETER

Surname

PAGE

Previous Forename(s)

Previous Surname(s)

Usual residential address

11 SHADOWS LANE, CONGERSTONE

Post town

NUNEATON

Postcode

CV13 6NF

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature

Date

1.7.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1.7.98

** Please delete as appropriate.

(** a 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.

ANNA MAUGHAN, SOUTH STAFFORDSHIRE WATER, HOLDINGS PLC, GREEN LANE, WALSALL, WEST

MIDLANDS, WS2 7PD

Tel 01922 638282

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



A07 *AAH8F7JE* 65
COMPANIES HOUSE 02/07/98

2662742

† Other directorships

- another wholly owned subsidiary of the same parent company.