

RECEIVED

16 JUN 2007

Please complete in typescript,
or in bold black capitals

288a

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

CHFP016

Company Number

02862807

Company Name in full

UK WATER INDUSTRY RESEARCH LIMITED

Day Month Year

Day Month Year

Date of
appointment

0 1 0 6 2 0 0 7

† Date of birth

30 12 19 52

Appointment
form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MARTIN

Surname

KANE

Previous
Forename(s)Previous
Surname(s)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address

241, WARWICK ROAD,

Post town

KENSILWORTH

Postcode

KC8 1FB

County / Region

WARCS

Country

A UK

† Nationality

BRITISH

† Business occupation

CUST SVCS DIRECTOR

† Other directorships
(additional space overleaf)

CHARLES HASWELL AND PARTNERS LTD.

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

Consent signature

M Kane

Date

15/6/07

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

M Kane

Date

13-06-07

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

HAIGH & CO

GRANGE COTTAGE

WOMERSLEY

DONCASTER

DN6 9BW

Tel

01977 662525

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 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

THURSDAY



A35

AEGY8QSS

28/06/2007

630

COMPANIES HOUSE

Form April 2002