

288a

Please complete in typescript,
or in bold black capitals.

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

Date of appointment Day Month Year 3 1 0 3 2 0 0 8 † Date of birth Day Month Year 2 6 0 9 1 9 5 4

Appointment form

Appointment as director ☒ 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) GEOFF

Surname AITKENHEAD

Previous Forename(s) Previous Surname(s)

Usual residential address BRAEFIELD COTTAGE

Post town LAUDER Postcode TD2 6SF

County / Region BERWICKSHIRE Country SCOTLAND

† Nationality BRITISH † Business occupation ASSET MAN DIRECTOR

† Other directorships (additional space overleaf) SCOTTISH WATER SOLUTIONS

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

Consent signature *X J. Aitkenhead* Date 9 / 4 / 08

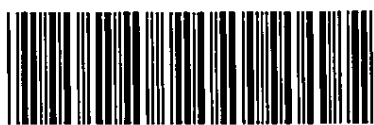
* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed Date

(** 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



SCT 11/04/2008 1922
COMPANIES HOUSE

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, 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