



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 02862807

Company Name in full UK WATER INDUSTRY RESEARCH LIMITED

Date of appointment Day Month Year 2 6 0 6 2 0 0 8  
†Date of Birth Day Month Year 1 6 0 3 1 9 6 6

### 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)

ANDREW PETER

Surname

SMITH

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

101 PIXMORE WAY

Post town

LETCWORTH GARDEN CITY

Postcode

SG6 3TR

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

THREE VALLEYS WATER PLC THREE VALLEYS WATER FINANCE PLC

### Consent signature

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

Date

11-11-08

A director, secretary etc must sign the form below—

Signed

Date

29-10-08

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

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

Tel	
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  
or LP - 4 Edinburgh 2

THURSDAY



A30 20/11/2008 157  
COMPANIES HOUSE