



Companies House

Just the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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
1 9 0 1 2 0 0 5

†Date of Birth
Day Month Year
3 1 0 5 1 9 4 5

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

Dr

*Honours etc

Notes on completion appear on reverse.

Forename(s) Arnold John

Surname Bates

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

5 Charterhouse Close

Post town

Nailsea

Postcode

BS48 4PU

County / Region

North Somerset

Country

UK

†Nationality

British

†Business occupation

Chartered Chemist

†Other directorships (additional space overleaf)

Bristol Water plc

Consent signature

M Bates

Date

10 March 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Paul L Zaniboni

Date

15 March 2005

(**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 public record..

MRS A L ZANIBONI UKWIR

1 QUEEN ANNE'S GATE, LONDON

SW14 9BT

Tel 020 70344 1806

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



A12 COMPANIES HOUSE

0368 16/03/05

Form April 2002

Company Number 02862807

† Directors only.

† Other directorships

Bristol Water Core Holdings Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.