



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.288a¹⁴**APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

286 2807

Company Name in full

UK WATER INDUSTRY RESEARCH LIMITED



F288A018

Date of appointment Day Month Year
03 03 99†Date of Birth Day Month Year
31 12 1944**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)

JOHN

Surname

BANYARD

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Weavers LODGE, LANGLEY ROAD

Post town

CLAVERDON

Postcode

CV35 8QA

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CIVIL ENGINEER

†Other directorships
(additional space overleaf)

see attached list

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

Consent signature

* Voluntary details.

† Directors only.

Date

7 March 99

A director, secretary etc must sign the form below.

Signed

Date

12-3-99

** Please delete as appropriate

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.

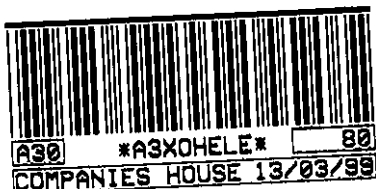
MRS A ZANIBONI, UKWIR

1 QUEEN ANNE'S GATE, LONDON SW1H 9BT

Tel 0171 344 1806

DX number

DX exchange

A30 *A3X0HELE* 80
COMPANIES HOUSE 13/03/99

Form revised March 1995

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

Company Number

† Directors only.

†Other directorships

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 preceded 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.

Personnel Appointments

Date as at: 08/03/1999

Full Name: Banyard, John

Person ID: JKB

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
2452906	Acer Engineering Limited	Director	02/01/1990	10/03/1994	Resignation	England
2416605	Charles Haswell and Partners Limited	Director	20/04/1990			England
3498533	Cognica Limited	Director	17/03/1998			England
2379543	Grafham Carbons Limited	Director	03/08/1989	08/06/1998	Resignation	England
2810305	Severn Trent (G.T) Limited	Director	03/06/1993	25/11/1996	Resignation	England
2366619	Severn Trent Plc	Director	23/01/1998			England
2366686	Severn Trent Water Limited	Director	09/01/1991			England
2648443	Tetra Europe Limited	Director	01/02/1993	25/11/1996	Resignation	England

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
2862807	UK Water Industry Research Limited	03/03/1999		England