

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

2914860

Severn Trent Water Utilities Finance Plc

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 09 | 03 | 2004 |

Name * Style / Title

Mr

* Honours etc

Forename(s)

David

Surname

Chettle

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

20 St James Meadow Road

Leamington Spa

Warwickshire

United Kingdom

Postcode CV32 6BV

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

22.3.04

(**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.

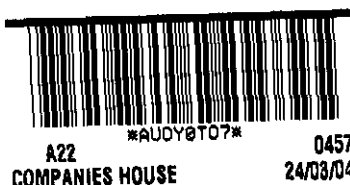
The Company Secretary, Severn Trent Plc, 2297

Coventry Road, Birmingham, B26 3PU, England

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