

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Tel 0121 722 4785

DX 33050 Cardiff

DX 235 Edinburgh

DX exchange

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

| Company Number Company Name in full | | 29148 | 36U ———— | | | | | | |
|--|--|--|-------------|-------------|---------------|--|-----------|-------|----------------------|
| | | Severn Trent Water Utilities Finance Plc | | | | | | | |
| * F288 | BBD40 * | | | | | | | | |
| Resignation form | 1 | Day | Month | Year | | | | | |
| | Date of resignation | 31 | 03 | 99 | | Please mark the appropriate box. If resignation is as a director and secretary mark both box | | | |
| | Resignation as director | X | а | s secreta | ary | | | | |
| Please insert details as previously notified to Companies Ho | NAME *Style / Title Forename(s) | MR | | | | *Honours etc | : | | |
| | use. Surname | CARGILL | | | | | | | |
| | | Day | Month | Year | - | | | | |
| | †Date of Birth | 15 | 03 | 47 | | | | | |
| | ssation is other than nation, please state reasor | 1 | | | | | | | |
| * Voluntary details † Directors only. | · Signed | d | سو | しん | | nust sign the fo | 26 | 4 | 99 er / receiver) |
| Please give the telephone num | name, address, ber and, if available, | MRS. C. L | WILKINSOI | N, SEVERN T | RENT PLC, 229 | 7 COVENTRY ROAD, S | HELDON, B | RMING | HAM, B26 3PU |

DX number

Registrar of Companies at:

for companies registered in Scotland

A15 *AXJ8XG4F* 457
COMPANIES HOUSE 07/05/99
Form revised March 1995

a DX number and Exchange of the person Companies House should

contact if there is any query.