

Please complete in typescript, or in bold black capitals

Form revised March 1995

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| | | | | | | - (- | | | | ' | |
|---|--|--------------------|-------------|--------|--------------|------------|-------------------|------------------|-----------|---------------|----------------|
| | 2914860 | | | | | | | | | | |
| Co | mpany Name in full | Severn Tr | ent Wat | ter Ut | ilities Fir | nance | Pic | | | | |
| * F288A) | D40 * Da | Da | · | onth_ | Year |] | | | Day_ | Month | Year |
| Appointment form | appoint | 1 1 5 | | | 99 retary | X | | .∟ e mark the | | ate box. If a | appointment is |
| Notes on completion | AME *Style / Title | *Honours etc | | | | | | | | | |
| appear on reverse. | Forename(s) | (S) DAVID | | | | | | | | | |
| | Surname | CHETTLE | | | | | | | | | |
| | Previous Forename(s) | | | | | | | | | | |
| | 51 LANGTON ROAD | | | | | | | | | | |
| | RUGBY | | | | | P | Postcode CV21 3UB | | | | |
| | WARWICKSHIRE | | | | | | Country | , ENGL | AND | | |
| | †Nationality | | | | | †Busir | ness oc | cupation | | | |
| (8 | †Other directorships additional space overleaf) | Loopport | | ** dia | entor I o | ooroto | n, of th | a abov | 0.000 | ad comp | 2004 |
| | I consent to act as ** director / secretar | | | | | ary or u | Date | | . 10 . C | | |
| Voluntary details. † Directors only. | Signed | A director | , secret | ary e | tc must | sign (| the for | m belo Date | w. 4 | (11) | 99 |
| ** Please delete as approp | priate. | (** a director / s | ecretary to | dminis | rator / admi | nistrative | receiver | receiver r | nanager / | receiver) | |
| Please give the na telephone number a DX number and | MR S ROBINSON, SEVERN TRENT PLC, 2297 COVENTRY ROAD, SHELDON, BIRMINGHAM, B26 3PU | | | | | | | | | | |
| the person Compa contact if there is a | Tel 0121 722 4785 | | | | | | | | | | |
| | DX number DX exchange | | | | | | | | | | |
| A33 *A3 COMPANIES HOUS | 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

| | Company Number | 2914860 | |
|--|--|---------|-------------|
| † Directors only. | † Other directorships | | ; |
| | | | |
| | | | |
| NOTES | | | |
| or secretary is a corporation | NOT INITIALS. If the director on or Scottish firm, show the d registered or principal office e. | | |
| Give previous forenames of for a married woman, the known before marriage n | name by which she was | | |
| 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 nstead of or in addition to the forenames and surname | | | |
| | ne by which that person was dopted the title or succeeded | | |
| Other director | ships. | | |
| Britain of which the persor | empany incorporated in Great a concerned is a director or time in the past five years. | | |
| You may exclude a compa imes during the past five concerned was a director, | any which either is, or at all years when the person was | | |
| dormant | | | |
| a parent company which making the return, or | wholly owned the company | | |
| another wholly owned su company. | bsidiary of the same parent | | ·- <u>-</u> |
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