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Appointment of a Director or Secretary

Company Name: SEVERN TRENT WATER UTILITIES FINANCE PLC

Company Number: **02914860**

Received for filing in Electronic Format on the: 01/05/2007



New Appointment Details

Position: SECRETARY AND DIRECTOR Date of Appointment: 01/04/2007

Name: KERRY ANN ABIGAIL PORRITT

Consented to Act: Yes

Usual Residential Address BRUSHWOOD HOUSE

22 CLARENCE ROAD GREAT MALVERN

WORCESTERSHIRE WR143EH

Date of Birth: 23/12/1970 Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/04/2007 Authenticated: Yes (E/W)