



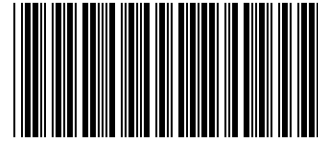
Companies House
— for the record —

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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**

XZ2D4P6A

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/04/2007**

Name: **ROBERT CRAIG MCPHEELY**

Consented to Act: **Yes**

Usual Residential Address **18 BARKER ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 2NY**

Date of Birth: **08/03/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Other Directorships: **05656363 SEVERN TRENT HOLDINGS LIMITED**
05392684 SEVERN TRENT US FUNDING MANAGEMENT LIMITED

Authorisation

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