

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

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

	29148	60									
_	Severn Trent Water Utilities Finance Plc										
Company Name in full			Severr	rent v	vater Ut	ilitie	s Financ	ce Pic			_
* F288	BD40 *										
Resignation form			Day	Month	Year						
Date of resignation Resignation as director			27	05	97						
				а	s secreta	ary	Х	Plea is a	ase mark th s a directo	ne appropriate box. If res r and secretary mark both	ignati boxe
Please insert details as previously	NAME	*Style / Title	MR.					*Hon	ours etc		
		Forename(s)	DAVID WILLIAM								
notified to Companies Hou	use.	Surname	MATTIN	l .							
			Day	Month	Year						
†Date of Birth											
If ces				<u> </u>	• • • •						
* Voluntary details † Directors only.	3.	Signed		ng direc	tor, secr	etary	y etc m	ust sig	n the for Date	m below.	
Discotors oray.			(by a servi	ng director	secretary /	admir	nistrator / a	- administra	tive receive	r / receiver manager / receiver	 :)
Please give the	MRS. C. L. WILKINSON, SEVERN TRENT PLC, 2297 COVENTRY ROAD, SHELDON, BIRMINGHAM, B26 3PU										
a DX number and Exchange of the person Companies House should contact if there is any query.							Tel	0121	722 478		
	7/10 main 1110		DX number DX exchange								
A42 COMPAN	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