

AP01 (ef)

Appointment of Director



Company Name: Severn Trent Utilities Finance Plc

Company Number: 02914860

Received for filing in Electronic Format on the: 06/01/2012

New <u>Appointment</u> Details

Date of Appointment: 31/12/2011

Name: MS BRONAGH KENNEDY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/10/1963 Nationality: **BRITISH**

Occupation: GENERAL COUNSEL AND COMPANY SECRETARY

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.