

AP03 (ef)

Appointment of Secretary



Company Name:

SEVERN TRENT UTILITIES FINANCE PLC

Company Number: 02914860

Received for filing in Electronic Format on the: 06/10/2009

New <u>Appointment</u> Details

Date of Appointment: 01/10/2009

Name: MR RICHARD PAUL BRIERLEY

Consented to Act: YES

Service Address: 65 OPHELIA DRIVE

HEATHCOTE WARWICK

WARWICKSHIRE UNITED KINGDOM

CV34 6XJ

Former Names:

Authorisation

Authenticated

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.