



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SEVERN TRENT WATER UTILITIES FINANCE PLC**

Company Number: **02914860**



X0D31YTU

Received for filing in Electronic Format on the: **14/09/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/09/2004**

Name: **MR MARK RICHARD WILSON**

Consented to Act: **Yes**

Usual Residential Address **1 FAIRWAY RISE
KNOWLE HILL
KENILWORTH
WARWICKSHIRE
ENGLAND CV8 2XN**

Date of Birth: **22/08/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships: **PAYPOINT LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/09/2004** *Authenticated:* **Yes (E/W)**