

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

3114615	
ONDEO Services UK plc	

		Day	Month	Year				
Date of termination of appointment		0 7	0 7 0 1 2 0 0 2					
	as director	Х	a	s secretary		intment	the appropriate box. If terminating as a director and secretary mark both	
NAME	* Style / Title				_]* Honour	s etc		
Please insert details as previously notified to Companies House.	Forename(s)	Kam :	Ling					
	Surname	Chan						
		Day	Month	Year				
	† Date of Birth	1,5	0,8	1 9 4	0			

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Date

25/1/2002

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mrs Susan Graham, Legal Affairs & Secretariat, Northumbrian Water Limited, Northumbria House, Abbey Road, Pity Me, DURHAM, County Durham, DH1 5FJ, Great Tel Britain DX number 717041 DX exchange Durham 15

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

