288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number			3114615			
Company Name in full			NORTHUMBRIAN	WATER	GROUP	PLC
* F ^ ^ ^ ^ F ^ *			Day Month Ye Date of 27 09 0	ear 76	† Date of	Day Month Year birth 02 11 1952
Appointment form	Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME	*Style / Title			*Honours etc	
Notes on completion appear on reverse.	Forename(s) Surname		PETER			
			CHENG			
Previous Forename(s) Previous Surname Usual residential address						
			32TH FLOOR NEW WORLD TOWER, 18 QUEEN'S ROAD			
			CENTRAL, HONGI KONGI.			
Post town County / Region						
				Postcode	е	
				Country	trong Kong	
		† Nationality	BRITISH	†Busine:	ss occupation	MERCHANT.
† Other directorships			1			
***************************************	Consent Signature Signed		1/000 119/	r Nu	Date	2719196
* Voluntary details. † Directors only.			Axiirector, secretary e	<u>tc must si</u> //}	ign the form be	1 (6)
** Please delete as appropriate			("'a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
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.			NORTHUMBRIA H REGENT CENTRE NENCASTLE WOOT	owe , Gosto		WHITER GROUP AC
			NE3 3AX	_		

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COMPANIES HOUSE 03/10/96

When you have completed and signed the form please send it to 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 DX 235 Edinburgh

Company Number	3114615
† Directors only. +Other directorships	
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname	
line and registered or principal office on the	
usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by	
which she was known before marriage need not be given.	
 for names not used since the age of 18 or for at least 20 years 	
A peer or individual known by a title may state the title instead of or in addition to	
the forenames and surname and need not give the name by which that person was known before he or she adopted the	
title or preceded to it.	
Other directorships. Give the name of every company incorporated in Great Britain of which the	
person concerned is a director or has been a director at any time in the past five	
years. You may exclude a company which either	
is, or at all times during the past five years when the person concerned was a director,	
was - dormant	
 a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the 	
same parent company.	

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