

288a

**APPOINTMENT of director or secretary**  
(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 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
27 09 96

† Date of birth Day Month Year  
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.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

PETER

Surname

CHENG

Previous

Forename(s)

Previous

Surname

Usual residential address

32TH FLOOR NEW WORLD TOWER, 18 QUEEN'S ROAD

CENTRAL, HONG KONG.

Post town

Postcode

County / Region

Country

HONG KONG

† Nationality

BRITISH

† Business occupation

MERCHANT.

† Other directorships

Consent Signature

I consent to act as \*\* director / secretary of the above named company

Date

27/9/96

\* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

27/9/96

\*\* 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.



A25 \*AFSCZPHY\* 457  
COMPANIES HOUSE 03/10/96

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SUSAN BLACKBURN - NORTHUMBRIAN WATER GROUP PLC  
NORTHUMBRIA HOUSE  
REGENT CENTRE, GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 3PX  
DX 60366  
TEL: 0191 2028 773

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**

3114615

†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]