

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
30 10 30

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)

JOSEPH ANTONY

Surname

HAYNES

Previous

Forename(s)

Previous

Surname

Usual residential address

40 EDWARDS SQUARE

Post town

Postcode

W8 6HH

County / Region

LONDON

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships

Consent Signature

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

J. Anthony Haynes

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

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 *AFSD1PH1* 459
COMPANIES HOUSE 03/10/96

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

SUSAN BLACKBURN - NORTHUMBRIAN WATER GROUP PLC
NORTHUMBRIA HOUSE
REGENT CENTRE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 3PX
DX 60366 TEL: 0191 20 28 773

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

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