



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3213914.

Company Name in full

MIDLANDS EXCELLENCE



F288A018

Date of appointment

Day Month Year

10 07 96.

Date of Birth

Day Month Year

30 10 40

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

VICTOR

Surname

COCKER

Previous
Forename(s)Previous
Surname(s)Usual residential
address

133 WHITEFIELDS ROAD

Post town

SOLIHULL

Postcode

B91 3NY

County / Region

WEST MIDLANDS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

10/7/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10/7/96

(* ** 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.



A04 *AMYPXNRU* 441
COMPANIES HOUSE 02/08/96
COMPANIES HOUSE 23/07/96

Form revised March 1995

SHAKESPEARE

10 BENNETT HILL BIRMINGHAM B2 5R3.

Tel 0121 632 4199.

DX number

13015

DX exchange

BIRMINGHAM 1.

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

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

† 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.

15/07/96

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Current and Past Appointments up to Five Years Old for V. Cocker

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Severn Trent Plc</u>				
2366619	Severn Trent Plc	29/08/89	Current	Chief Executive
<u>Current Appointments in Companies wholly-owned (100%) by Sev Trent</u>				
2231371	Aqua'ity Water Limited	02/02/90	Current	Director
2757948	East Worcester Water Plc	26/03/93	Current	Director
2455508	Severn Trent Overseas Holdings Limited	30/04/95	Current	Director
1699395	Severn Trent Secretariat Limited	02/02/90	Current	Director
2394552	Severn Trent Systems Limited	01/02/96	Current	Director
2409826	Severn Trent Technology Limited	01/05/96	Current	Director
2387816	Severn Trent Water International Limited	01/09/89	Current	Director
2366686	Severn Trent Water Limited	01/09/89	Current	Director
2914860	Severn Trent Water Utilities Finance Plc	28/09/94	Current	Director
<u>Past Appointments in Companies wholly-owned (100%) by Sev Trent</u>				
2148934	Severn Trent Laboratories Limited	31/10/91	01/08/95	Director
<u>Current Appointments in Associate Companies (up to 50% owned by Sev Trent)</u>				
6	Aqua'fin N.V.	24/05/93	Current	Director
<u>Other Past Statutory Appointments</u>				
	UK Water Industry Research Limited	12/10/93	10/07/95	Director
	Water Services Association	01/04/94	01/02/96	