



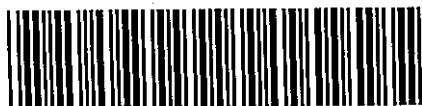
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or in bold black capitals

# 288a

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

Company Number 3278371

Company Name in full Severn Trent PIF Trustees Limited



\* F288AD40 \*

Date of appointment Day 27 Month 11 Year 97 †Date of Birth Day 23 Month 05 Year 45

### Appointment form

Appointment as director

X

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

MR

\*Honours etc

Forename(s)

ROBERT ANTHONY

Surname

BRIDGE

Previous Forename(s)

Previous Surname(s)

Usual residential address

57 COBDEN STREET, WOLLASTON

Post town

STOURBRIDGE

Postcode

DY8 3RT

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TECHNICAL OPERATOR

†Other directorships (additional space overleaf)

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

Consent signature

R. A. Bridge

Date

8 DEC 97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

R. A. Bridge

Date

12/12/97

\*\* 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.

MRS C L WILKINSON, SEVERN TRENT PLC, 2297 COVENTRY ROAD, BIRMINGHAM, B26 3PU

Tel 0121 722 4000

DX number

DX exchange

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



A33 \*AHULD20L\* 139  
COMPANIES HOUSE 15/12/97

**3278371**

† Other directorships

- another wholly owned subsidiary of the same parent company.

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