



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3309639

Company Name in full Kelda Group Pension Trustees Limited

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year

1 9 0 5 2 0 0 0

†Date of  
Birth

Day Month Year

1 9 0 4 1 9 6 3

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

Forename(s)

Steven John

Surname

Webb

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

17 Harlow Oval

Post town

Harrogate

Postcode

HG2 0DS

County / Region

Country

United Kingdom

† Nationality

British

†Business  
occupation

Company Secretary

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Steven Webb

Date

22/5/00

A director, secretary etc must sign the form below.

Signed

Mrs Lesley Bryenton

Date

22/5/00

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

\* Voluntary details.

† Directors only.

\*\* 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

Mrs Lesley Bryenton  
Kelda Group plc  
2 The Embankment  
Sovereign Street  
Leeds LS1 4BG

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

**Companies House, Crown Way, Cardiff, CF14 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**



A14  
COMPANIES HOUSE

0552  
26/05/00

**Company Number****3309639**

† Directors only.

† Other directorships

**Current Directorships for Mr Steven John Webb****Kelda First Investments Limited****Kelda Group Quest Trustees Limited****WPF Holdings Limited****Past Directorships for Mr Steven John Webb****3C Holdings Limited (25-Sep-1998)****Kalon Limited (02-Jan-1997)****Kalon Pension Trustees Limited (02-Jan-1997)****Kelda Second Investments Limited (08-Dec-1999)****Novodec Limited (02-Jan-1997)****WPF Holdings Limited (02-Oct-1997)****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 succeeded 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.