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Appointment of a Director or Secretary

Company Name: YORKSHIRE WATER LIMITED

Company Number: 03778498

Received for filing in Electronic Format on the: 23/10/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 21/10/2003

Name: MR MARK ANDREW KENNETH WOOD

Consented to Act: Yes

Usual Residential Address THE OAKS

52 LEEDS ROAD

SELBY

NORTH YORKSHIRE ENGLAND YO8 4JQ

Date of Birth: 23/11/1967 Nationality: BRITISH Occupation: GROUP FINANCIAL CONTROLLER

Other Directorships: 1100741 HESTVIEW LIMITED

3712991 SPORTS INTERNET GROUP LIMITED

00000425 SURREY GROUP LIMITED

2973803 THE SURREY GOLF COMPANY LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/10/2003 Authenticated: Yes (E/W)