

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

Company Number **3778498**

Company Name in full **Kelda Group Limited**



* F 2 8 8 A C 5 0 *

Date of appointment: Day **28** Month **05** Year **99**
 †Date of Birth: Day **16** Month **08** Year **55**

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Howard Malcolm

Surname

Cressey

Previous Forename(s)

Previous Surname

Usual residential address

88 Ainsty Road

Post town

Wetherby

Postcode

LS22 4FY

County / Region

West Yorkshire

Country

† Nationality

British

†Business occupation

Accountant (Group Financial Controller)

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

H.M. Cressey

Date

28-5-99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

A. Jones

Date

28-5-99

(**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

YORK PLACE COMPANY SERVICES LIMITED
 12 YORK PLACE
 LEEDS LS1 2QS
 T: 0113 242 0222
 FAX: 0113 242 5904



HLE *H7710H0D* 213
 COMPANIES HOUSE 08/06/99

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**

Company Number**3778498**

† Directors only.

† Other directorships

Current Directorships for Mr Howard Malcolm Cressey~~Yorkshire Water (China) Limited~~

Yorkshire Water Share Scheme Trustees Limited

Past Directorships for Mr Howard Malcolm Cressey

YW Enterprises Limited (27-May-1997)

Botan Limited (16-Oct-1997)

Dramwell Limited (16-Dec-1997)

Dyvell Healthcare Limited (16-Dec-1997)

Dyvell Medical Services Limited (13-May-1997)

Dyvell Services Limited (13-May-1997)

Esmil Limited (03-Jun-1997)

Fospur International Limited (16-Oct-1997)

Lasertech Limited (13-May-1997)

Swivelcross Limited (24-Mar-1998)

Themerecord Limited (13-May-1997)

Trackturn Limited (24-Mar-1998)

Verticam Limited (24-Mar-1998)

White Rose Clinical Services Limited (09-Dec-1997)

Yorkshire Water Estates Limited (30-Sep-1994)

Yorkshire Water Projects Limited (30-Sep-1994)

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.