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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3822878

Company Name in full

E.S. PIPELINES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 19 04 00
†Date of Birth Day Month Year 15 02 51

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)

NICHOLAS JOHN

Surname

FISHER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

TUMBLE TREES, GASDEN LANE

Post town

WITLEY, GODALMING

Postcode

GU8 5QB

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CERTIFIED ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

* Voluntary details.
† Directors only.

Consent signature

Date

8. 6. 2000

A director, secretary etc must sign the form below.

Signed

Date

19 April 2000

**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.

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

Beachcroft Wansbroughs

100 Fetter Lane

London

EC4A 1BN

Ref: JMS/JRH/93884 Tel 020-7242-1011

DX number DX: 45

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



A24
COMPANIES HOUSE

0636
10/06/00

Company Number

3822878

† 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.

N J FISHER

Directorships within the last five years

Date ceased

East Surrey Holdings plc	
Estec Environmental Ltd	
Euroscan Security Services Ltd	1 February 2000
Old Brook (UK) Rentals Ltd	
Surrey Downs Alarms Ltd (formerly Euroscan Surveillance Ltd)	
Surrey Downs Estates Ltd	
Surrey Downs Holdings Ltd	
Surrey Downs Property Investment Ltd	
Surrey Downs Rentals Ltd (formerly Euroscan Rentals Ltd)	
Sutton and East Surrey Water plc	
Sutton Water Services Ltd (formerly The Sutton District W	
Company Services Ltd	
The Cheam Group Plc	
The Classic Water Company Ltd	
The Secars Park Property Company Ltd	
The Sutton District Water Plc	
Water Treatment Services Ltd	