

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	3847276						
С	ompany Name in full	KELDA GROUP QUEST TRUSTEES LIMITED						
		Day Month Ye			Day	Month	——— Year	
× F 2 8 8	7 N L	ate of OO OO O	$\sim$	4 Diate	19	04	1963	
	appoint	ment 23 9	Dat	e of Birth			1303	
	nt Appointment as director	X as secretary Please mark the appropri						
form	NAME *Style / Title	Mr	*Hono	urs etc				
Notes on completi appear on reverse		Steven John						
	Surname	Webb						
	Previous		I	vious				
	Forename(s)		Surnar	ne(s)				
	Usual residential address	17 Harlow Oval				<u> </u>		
Post town		<b>Harrogate</b> Postcoo			e HG2 ODS			
	County / Region			Country	Unite	d King	dom	
<sup>†</sup> Nationality		British †Business occupation			Company Secretary			
	†Other directorships	(see continuation sheet)						
(additional space overleaf)		consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature	Steven Webs Date		Date	23.9.99			
† Directors only.		A director, secretary etc must sign the form below.						
Signed		and on the period Clark Date 23.990				99		
** 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		Killian albert the transport						
	r and Exchange of npanies House should	Tel . Tal <sup>222</sup>						
contact if there i	•	Tel						
		DX number DX exchange						
HE *H	71G2KCV* 167 HOUSE 06/10/99	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						

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number			•.
† Directors only.	<sup>†</sup> Other directorships			
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## **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.

Č	ompany Number	
Directors only.	† Other directorships	Current Directorships for Mr Steven John Webb
		WPF Holdings Limited
		YW Employees Trustees Limited
		Past Directorships for Mr Steven John Webb
		3C Holdings Limited (25-Sep-1998)
NOTES		Kalon Limited (02-Jan-1997)
ne director or secreta	nes, NOT INITIALS. If ary is a corporation or ne name on surname	Kalon Pension Trustees Limited (02-Jan-1997)
	or principal office on the	Novodec Limited (02-Jan-1997)
xcept:	ames or surname(s)	Ridings Insurance Company Limited (01-Dec-1998)
- 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 tate the title instead of or in addition to ne forenames and surname and need ot give the name by which that person was known before he or she adopted the title or succeeded to it.		WPF Holdings Limited (02-Oct-1997)
Oth an alter atoms	la la ca	
	-	
director at any time	e in the past five years.	
	a company which either is, ng the past five years when ned was a director, was	
		: ;
	wned subsidiary of the	