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288a

Please complete in typescript,
or in bold black capitals.

GHFP025

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

Company Number 4328831

Company Name in full

WELSH WATER PENSION TRUSTEE LIMITED

Date of
appointment

Day Month Year
26 11 2001

†Date of
Birth

Day Month Year
12 08 1963

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER MICHAEL

Surname

DAVIS

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

114 Station Road

Post town

Ystradgynlais

Postcode

SA9 1LP

County / Region

Swansea

Country

UK

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

1st Line Mobile Communication plc (Not current).

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

Consent signature

PM Davis

Date

28/11/01.

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25.1.02

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

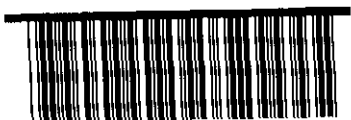
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(LE)

HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON EC2Y 8HQ
020 7456 2000

DX number

DX exchange



LD7
COMPANIES HOUSE

L4N687Y1

0044
01/02/02

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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

QSTIMU LERATEROPE 1000
TEBATE 1000
ONE Y200 1000
1000 1000

Company Number 4328831

† Directors only.

† Other directorships

1st Line Insurance plc

1st Line Digital.com Ltd

(Not a director)

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.