

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04374956

Company Name in full

SOUTHERN WATER SERVICES GROUP LIMITED

Appointment
formDate of
appointmentNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year											
1	0	0	4	2	0	0	6	† Date of Birth	1	3	0	2	1	9	5	7

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

LESLIE WILLIAM

Surname

DAWSON

Previous
forename(s)Previous
surname(s)Usual residential
address

233 Oulton Road

Post town

Lowestoft

Postcode

NR32 4QX

County / Region

Suffolk

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

12/4/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/4/06

(*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.

Company Secretary, Southern Water, Southern House,

Yeoman Road, Worthing, West Sussex, BN13 3NX

Tel

DX number 400500

DX exchange Goring-by-Sea 3

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

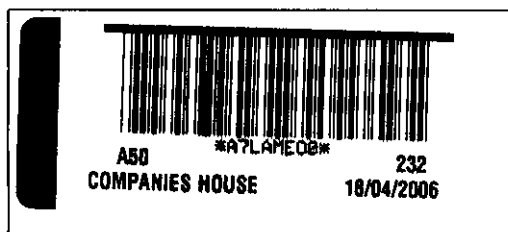
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

04374956

† 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 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04374956

Company Name in full

SOUTHERN WATER SERVICES GROUP LIMITED

Name

LESLIE WILLIAM DAWSON

Company Name	Resignation
Cumbria Inward Investment Agency Limited	02/04/2003
Investment Cumbria Limited	02/04/2003
Les Dawson Consulting Limited	
Manchester City Centre Management Company Limited	02/04/2003
Objectsoft Limited	
The Incorporated Benevolent Fund of the Institution of Gas Engineers and Managers	05/05/2004
The National Football Museum	02/04/2003
United Utilities Electricity plc	25/03/2003
United Utilities North West plc	25/03/2003
United Utilities plc	25/03/2003
United Utilities Water plc	25/03/2003
WaterAid	15/04/2003