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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4421854

Company Name in full

DEE VALLEY WATER (HOLDINGS) LIMITED

Date of
appointment

Day Month Year
19 06 2002

†Date of
Birth

Day Month Year
17 03 1942

Appointment form

Appointment as director

X

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)

BRYAN DONALD

Surname

NEEDHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

RIVERSIDE COTTAGE, ZEPHON COMMON LANE

Post town

CROOKHAM VILLAGE

Postcode

GU51 5SX

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

†Business occupation

TRUSTEE
OFFICIAL

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Bryan Needham

Date

19/6/2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Needham

Date

19.6.02.

(** 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.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2



LD7
COMPANIES HOUSE

0193
24/06/02

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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

Company Number

† 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.

BRYAN DONALD NEEDHAM

LIST OF OTHER DIRECTORSHIPS

CRC SpA
Offeradvice Limited
Residential Property Securities No.2 Plc
The Law Debenture Corporation plc
The Law Debenture Trust Corporation plc
LDC Trust Management Limited
The Law Debenture Intermediary Corporation plc
Law Debenture Overseas Limited
Beagle Nominees Limited
MINI Holdings Limited
Wobaston Finance No. 1 Limited
Wobaston Finance Ltd
Gracechurch BES No. 1 Plc
Gracechurch BES No. 2 Plc
Gracechurch BES No. 3 Plc
Gracechurch BES No. 4 Plc
Gracechurch BES No. 5 Plc
UK TV Development Limited
UK TV Holdings Limited
Temple Court Mortgages (No. 5) Limited
Temple Court Mortgages (No. 4) Limited
Temple Court Mortgages (No. 1) Plc
Temple Court Mortgages (No. 2) Plc
Millshaw SAMS Holdings Limited
Millshaw SAMS No. 1 plc
HISAB No. 1 PLC
HISAB Limited
Spring Inns Limited
Gallaher Asset Finance 1998 Limited
Temple Court Originations Limited
Orchardbeam Limited
Eastern Gate Limited
Pendeford Mortgages No. 1 PLC
Royal Exchange Trust Company Limited
Upton Funding Limited
Southville Funding Limited