

CH02 (ef)

Change of Particulars for Corporate Director



DEE VALLEY WATER (HOLDINGS) LIMITED Company Name:

Company Number: 04421854

Received for filing in Electronic Format on the: 21/05/2010

Details Prior to Change

DIRECTOR Position:

Original Name: CAPITA TRUST COMPANY LIMITED

New Details

Date of Change: 22/04/2010

New Service Address: GUILDHALL HOUSE GUILDHALL HOUSE

81-87 GRESHAM STREET

LONDON

UNITED KINGDOM

EC2V 70E

European Economic Area (EEA) Company

New Register Location: THE REGISTRY 34 BECKENHAM RD BECKENHAM KENT BR3 4T

New Registration Number: 00239726

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.