

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04772485

SOUTHERN WATER (NR) HOLDINGS LIMITED

		Day	Month	Year			
Date of termination of appointment		0 7	0 4	2 0 0	6		
	as director	Х	a	s secretary		the appropriate box. If terminating as a director and secretary mark both	
NAME	* Style / Title		····		* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	DAVII	DAVID WILLIAM				
	Surname	ALEXANDER					
	+ Date of Birth	Day	Month	Year	6		

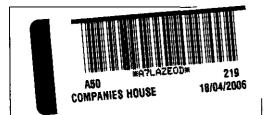
Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



A serving director, secretary etc must sign the form below.

Date

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

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff