

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05046791

Company Name in full

WALES & WEST UTILITIES LIMITED

Appointment
form

Notes on completion
appear on next page.

Appointment as director

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

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)

Duncan

Surname

Whyte

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

4, Victoria Crescent, Kilsyth

Post town

Glasgow

Postcode

G65 9BJ

County / Region

Country

† Nationality

British

† Business
occupation

Executive Director

† Other directorships
(additional space next page)

See attached schedule

Consent signature

Date

30/5/5

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/6/5

(**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.

ALEX CAMPBELL, MACQUARIE BANK, LEVEL 30 CITYPOINT,

1 ROPEMAKER STREET, LONDON EC2Y9HD

Tel 02070652460

DX number

DX exchange

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

A50
COMPANIES HOUSE0375
06/07/05A45
COMPANIES HOUSE0321
23/06/05

**Please complete in typescript,
or in bold black capitals.**

CHFP010

Company Number

05046791

Company Name in full

Blackwater 2 Limited

Name

Duncan Whyte

Continuation Page 1

Company Number

05046791

† 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.

BLUEPRINT

One/Three