



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

05698169

Company Name in full

Surrey Aquatechnology Limited

Date of
appointment

Day Month Year
07 06 2007

†Date of
Birth

Day Month Year
27 06 1966

Appointment form

Appointment as director

☒

as secretary

☒

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

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Simon Thomas

Surname

Humphrey

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

74 St Margaret's Road

Post town

Twickenham

Postcode

TW1 2LP

County / Region

Middlesex

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached list

Consent signature

Date

7 June 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

7 June 2007

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Angela Leach Warwick Court, 5 Paternoster Square, London

EC4M 7BP

Tel 0207 489 5200

DX number

DX exchange

THURSDAY



A14

AKPAQQLU

21/06/2007

396

COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

Company Number 05698169

† Directors only

† Other directorships

MODERN WATER PLC 05963927

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

 **PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES** **Go Back**

Name. SIMON THOMAS HUMPHREY
Nationality BRITISH
Latest Address 74 ST MARGARET'S ROAD
TWICKENHAM
MIDDLESEX
Postcode TW1 2LP

Date of Birth. 27/06/1966

Company Appointments Current 2

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR	Appointed 14/12/2006
Occupation	DIRECTOR
Company Number	<u>05025552</u>
Company Name	CYMTOX LIMITED
	Active

DIRECTOR	Appointed 14/12/2006
Occupation	DIRECTOR
Company Number.	<u>04598478</u>
Company Name	POSEIDON WATER LIMITED
	Active

This screen does not include appointments with SE companies or LLP's