



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 50750643

Company Name in full Wales & West Utilities Pension Scheme Trustees Limited

Date of appointment Day Month Year
1 3 0 8 2 0 0 8

†Date of Birth Day Month Year
3 1 1 0 1 9 6 2

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

David

Surname

Haydon

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

55 Kneele Gardens, Hartley Vale

Post town

Plymouth

Postcode

PL3 5RP

County / Region

Devon

Country

England

†Nationality

British

†Business occupation

Senior Trade Union Official

†Other directorships
(additional space overleaf)

None

Consent signature

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

[Signature]

Date

3/10/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

7/10/2008

You do not have to give any contact
details in the box opposite but if you



A15

AN81X4IP

03/11/2008

33

COMPANIES HOUSE

A10

09/10/2008

99

COMPANIES HOUSE

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

C J Talbot Wales & West Utilities Ltd Wakles & West House Spooner

Close Coedkernew Newport NP10 8FZ

Tel 02920 278542

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 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

Form 10/03

288a

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