

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

		in a distribution of decidary			
Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
CHFP010	Company Number	6195202			
Company Name in full		Thames Water Utilities Holdings Limited			
		Day Month Year Day Month Year			
Appointment form	Date of appointment	2 6 0 6 2 0 0 7 Date of 2 7 0 2 1 9 6	, 8		
Notes on completion	Appointment as director	X as secretary Please mark the appropriate box. If appointments as a director and secretary mark both boxes	ent is		
appear on next page	NAME * Style / Title	* Honours etc			
	Forename(s)				
	r orchame(s)	PETER EDWARD DALRYMPLE			
	Surname	CRONE			
Previous forename(s) Usual residential address		Previous sumame(s)			
		14 Henry Street			
			괵		
	Post town	Hawthorn Postcode 3122			
County / Region		Victoria Country Australia			
† Nationality † Other directorships (additional space next page)		AUSTRALIAN † Business SENIOR INVESTMENT OCCUPATION ADVISOR			
		See attached schedule			
,	,	I consent to act as ** director / secretary of the above named company			
	Consent signature	Other Grad Date 16 August 200:	7		
* Voluntary details		A director, secretary etc must sign the form below			
† Directors only ** Please delete as ap	propriate Signed	MASan #2 Date 19/8/07			
	•	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver	/er)		
	ame, address, telephone allable, a DX number and	Helena Sarsted c/o Thames Water, Clearwater Court,			
	erson Companies House	Vastern Road, Reading, RG1 8DB, United kingdom			
SDAY		Tel			
		DX number DX exchange			
THURSDAY	When you have completed and signed the form please send it to the Registrar of Companies at				

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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COMPANIES HOUSE

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COMPANIES HOUSE

06/09/2007

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•	Company Number	6195202	
† 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

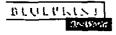
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

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





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Schedule to form 288a

List of other directorships

Company Name in full

Thames Water Utilities Holdings Limited

Name

6195202

PETER EDWARD DALRYMPLE CRONE

Company Name	Resignation
Kemble Water Investments Limited	
THAMES WATER UTILITIES LIMITED	
MARKO WATER OTTETTED BINTED	