

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

6195202

Company Name in full

Thames Water Utilities Holdings Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

2 6 0 6 2 0 0 7

Day Month Year

2 7 0 2 1 9 6 8

† Date of  
Birth

X

as secretary

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

\* Honours etc

PETER EDWARD DALRYMPLE

CRONE

Previous  
surname(s)

14 Henry Street

Hawthorn

Postcode 3122

Victoria

Country Australia

AUSTRALIAN

† Business  
occupationSENIOR INVESTMENT  
ADVISOR

See attached schedule

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

Consent signature

Date 16 August 2007

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 19/8/07

(\*\*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

Helena Sarsted c/o Thames Water, Clearwater Court,

Vastern Road, Reading, RG1 8DB, United Kingdom

Tel

DX number

DX exchange



\*ACATLT47\*  
A57 20/09/2007 635  
COMPANIES HOUSE

\*AOO5CSQL\*  
A27 06/09/2007 590  
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

THURSDAY

THU

**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

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**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

6195202

**Company Name in full**

Thames Water Utilities Holdings Limited

**Name**

PETER EDWARD DALRYMPLE CRONE

Company Name	Resignation
Kemble Water Investments Limited THAMES WATER UTILITIES LIMITED	