



Companies House
for the record

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

06195202

Company Name in full

THAMES WATER UTILITIES HOLDINGS LIMITED

Date of
appointment

Day Month Year
15 10 2007

†Date of
Birth

Day Month Year
29 05 1969

Appointment
form

Appointment as ~~alternate~~ 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)

ROBERT JOHN

Surname

GREGOR

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

36 WESTMORELAND ROAD

Post town

LONDON

Postcode

SW13 9RY

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

Consent signature

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

[Signature]

Date

14 September 2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17 OCTOBER 2007

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

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

SHIONA CRANSTOUN

Tel 0118 37348898

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

SA WEDNESDAY



A47 31/10/2007 143
COMPANIES HOUSE
A17 20/10/2007 347
COMPANIES HOUSE

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: ROBERT JOHN GREGOR
Nationality: BRITISH & AUSTRALIA
Latest Address: 36 WESTMORELAND ROAD
LONDON
Postcode: SW13 9RY

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 29/05/1969

Company Appointments: Current: 3

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

DIRECTOR	Appointed: 10/04/2006
Occupation:	HEAD OF INFRASTRUCTURE
Company Number:	05775408
Company Name:	AMP CAPITAL REDDING INVESTORS (UK) LIMITED
	Active

DIRECTOR	Appointed: 01/08/2005
Occupation:	DIRECTOR
Company Number:	05524536
Company Name:	AMP CAPITAL INVESTORS (UK) LIMITED
	Active

DIRECTOR	Appointed: 29/07/2005
Occupation:	COMPANY DIRECTOR
Company Number:	03551613
Company Name:	AMP (UK) FINANCE SERVICES PLC
	Active

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