

Please complete in typescript, or in bold black capitals.

## CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))
CHWPUUU	Company Number	06195202
Cor	mpany Name in full	THAMES WATER UTILITIES HOLDINGS LIMITED
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars    0 1 1 1 2 0 0 7
	Name *Style / Title	MR *Honours etc
	Forename(s)	ROBERT JOHN
	Sumame	GREGOR
		Day Month Year
	† Date of Birth	2 9 0 5 1 9 6 9
Change of name (e	nter new name) Forename(s)	
	Surname	
Change of usual residential address †† (enter new address)		36 WESTMORELAND ROAD, BARNES
† Tick this box if the	Post town	LONDON
ddress shown is a ervice address for	County / Region	Postcode SW13 9RY
he beneficiary of a Confidentiality Order granted under the provisions of section 238 of the	Country	
Companies Act 1985	Other change	
	(please specify)	A serving director, secretary etc must sign the form below.
Voluntary details † Directors only	Signed	Harry Date 2/1/07
*Delete as appropriate		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the do, it will help Com	e to give any contact box opposite but if you panies House to contact	
	query on the form. The on that you give will be	
	s of the nublic record	Tel
	Je	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
A28 12	/11/2007 183	Companies House 27 Cortle Torress Edunburgh EH1 250

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

**COMPANIES HOUSE**