

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

Day Month Year
2 6 0 3 2 0 0 8

† Date of Birth

Day Month Year
1 7 0 6 1 9 7 5

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Edward

Surname

Beckley

Previous
forename(s)Previous
surname(s)Usual residential
address

Gibsons, Friars Lane, Hatfield Heath

Post town

Bishops' Stortford

Postcode

CM22 7AP

County / Region

Hertfordshire

Country

England

† Nationality

British

† Business
occupation

Banker

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

X

Date

21/4/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/3/2007

(*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
should contact if there is any query

Company Secretariat, Clearwater Court, Vastern Road,

Reading, RG1 8DB, United kingdom

Tel

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

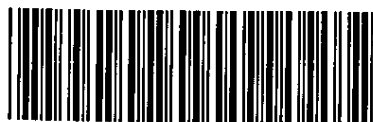
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A0VHHYRS

A41

10/04/2008

129

COMPANIES HOUSE

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

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

Edward Beckley

Company Name	Resignation
Airwave Solutions Limited	
Guardian Digital Communications Holdings Limited	
Guardian Digital Communications Limited	
KEMBLE WATER EUROBOND PLC	
KEMBLE WATER FINANCE LIMITED	
KEMBLE WATER HOLDINGS LIMITED	
KEMBLE WATER INVESTMENTS LIMITED	
KEMBLE WATER LIBERTY LIMITED	
KEMBLE WATER STRUCTURE LIMITED	
MEIF II CP 1A Limited	
MEIF II CP Holdings 1 Limited	
MEIF II CP Holdings 2 Limited	
MEIF II CP Holdings 3 Limited	
National Car Parks Limited	
Oval (2041) Limited	
Oval (2042) Limited	
Parking Holdings Limited	
Parking International Holdings Limited	
PIHL (2003) Limited	