

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 2 2 0 0 8

Day Month Year

† Date of Birth 2 1 0 1 1 9 7 7

☒

as secretary

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

* Honours etc

Stan

Kolenc

Previous
surname(s)

130 King Street West, Toronto, Ontario

Postcode MSX 1A6

Country Canada

Canadian

† Business
occupation

Portfolio Manager

See attached schedule

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

Consent signature

Date

3 Dec 2008

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/12/2008

(**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



A29

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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: STAN KOLENC
Nationality: BRITISH
Latest Address: 83 MADISON AVENUE
TORONTO
ONTARIO M5R2S3
CANADA

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

Date of Birth: 21/01/1977

Appointments: Current: 8 / Resigned: 0 / Dissolved : 0

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

DIRECTOR	Appointed: 26/02/2008
Occupation:	PORTFOLIO MANAGER
Company Number:	05957999
Company Name:	KEMBLE WATER EUROBOND PLC
	Active
DIRECTOR	Appointed: 26/02/2008
Occupation:	PORTFOLIO MANAGER
Company Number:	05819317
Company Name:	KEMBLE WATER FINANCE LIMITED
	Active
DIRECTOR	Appointed: 26/02/2008
Occupation:	PORTFOLIO MANAGER
Company Number:	05819262
Company Name:	KEMBLE WATER HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 26/02/2008
Occupation:	PORTFOLIO MANAGER
Company Number:	05859428
Company Name:	KEMBLE WATER INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 26/02/2008
Occupation:	PORTFOLIO MANAGER
Company Number:	05819270
Company Name:	KEMBLE WATER LIBERTY LIMITED
	Active
DIRECTOR	Appointed: 26/02/2008
Occupation:	PORTFOLIO MANAGER
Company Number:	05859424
Company Name:	KEMBLE WATER LIMITED
	Active
DIRECTOR	Appointed: 26/02/2008
Occupation:	PORTFOLIO MANAGER
Company Number:	05819276
Company Name:	KEMBLE WATER STRUCTURE LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 26/02/2008**

PORTFOLIO MANAGER

02366661

THAMES WATER UTILITIES LIMITED

Active

This screen does not include appointments with SE Companies or LLPs.

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