

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

6195202

THAMES WATER UTILITIES HOLDINGS LIMITED

Day Month Year Date of termination of appointment 0 0 1 1 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title Honours etc Forename(s) LUIS FERNANDO ARANA Please insert details as previously notified to Companies House. Surname ABRAIRA Day Month Year † Date of Birth 5 8 6

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



Date

(** serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

IAIN HAMILTON, COMPANY SECRETARY'S OFFICE, THAMES WATER, VASTERN ROAD, READING RG1 8DB Tel 0118 373 9053 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

