

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

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

6195202

THAMES WATER UTILITIES HOLDINGS LIMITED

Date of termination of appointment		Day Month Year 0 1 0 1 2 0 0 9
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	PILAR
	Surname	GOMEZ
	† Date of Birth	Day Month Year 2 6 0 2 1 9 7 1

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.

Signed

Date

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

A49 07/01/2009 **COMPANIES HOUSE**

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