

288c (ef)

Change in the details of a Director or Secretary



Company Name: THAMES WATER UTILITIES HOLDINGS LIMITED

Company Number: 06195202

Received for filing in Electronic Format on the: 18/03/2009

Personal Details Prior to Change

Position: Date of Birth: 26/12/1968

Original Name: CHARLES LYNAM

New Details

Date of Change: 23/01/2009

New Address: 5C BRANKSOME GRANDE

3 TREGUNTER PATH

HONG KONG

Authorisation

Authoriser Designation: director Date Authorised: 18/03/2009 Authenticated: Yes (E/W)