

288b

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

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

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

Signed

* 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.

AJNL784K

A51 13/03/2009 COMPANIES HOUSE Plansof.

Date

9/3/2009

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

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

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

for companies registered in Scotland DX 235 Edinburgh