

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6195202

Company Name in full

Thames Water Utilities Holdings Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Day	Month	Year
09	02	2009

† Date of  
Birth

Day	Month	Year
06	04	1971

☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Cornelia Bernadette Maria van

Surname

Heijningen

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Taman Sapituin 45

Post town

1019 SJ Amsterdam

Postcode

County / Region

Country

Netherlands

† Nationality

Dutch

† Business  
occupation

Investment Manager

† Other directorships  
(additional space next page)

See attached schedule

Consent signature

CBM *alterate*

Date

10/3/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

JL Mansory

Date

23/3/09

(\*\*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

SATURDAY



A54

\*ABIHR8J2\*

28/03/2009

447

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.

List of other directorships  
Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6195202

Company Name in full

Thames Water Utilities Holdings Limited

Name

Cornelia Bernadette Maria van Heijningen

Company Name	Resignation
KEMBLE WATER EUROBOND PLC	
KEMBLE WATER FINANCE LIMITED	
KEMBLE WATER HOLDINGS LIMITED	
KEMBLE WATER INVESTMENTS LIMITED	
KEMBLE WATER LIBERTY LIMITED	
KEMBLE WATER STRUCTURE LIMITED	
THAMES WATER HOLDINGS LIMITED	
THAMES WATER LIMITED	