



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6225912

Company Name in full

EQUINITI ENTERPRISES LIMITED

Date of
appointment

Day Month Year
3 10 0 19 2 0 0 7

† Date of
Birth

Day Month Year
0 1 0 8 1 9 4 3

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ROBERT PETER

Surname

THIAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Aspect House, Spencer Road,

☒

Post town

Lancing

Postcode

BN99 6DA

County / Region

West Sussex

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE OVER

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Date

30 09 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]
For and on behalf of EQUINITI ENTERPRISES LIMITED

Date

1 10 2007

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Weil Gotshal & Manges

One South Place
London

EC2M 2WG

Attn: Fiona Twigg

Ref: 666581

Tel: 02079031507

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

FRIDAY



A06

AYF5JTJN

05/10/2007

691

COMPANIES HOUSE

Laserform International 6/02

Company Number

6225912

† Directors only

† Other directorships

Whatman Public Limited Company, Southern Water Investments
Limited, Southern Water Services Group Limited, Southern
Water Limited, Southern Water Services Limited, Southern
Water (NR) Limited, Southern Water (NR) Holdings Limited,
Southern Water Capital Limited, Cardpoint plc

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