

$288b_{\text{(ef)}}$

Termination of Appointment of a Director or Secretary

Company Name: HARTLEPOOL WATER LIMITED

Company Number: 03017251

Received for filing in Electronic Format on the: 03/03/2006



Resignation Details

Position: SECRETARY Date of Resignation: 24/02/2006

Name: DAVID CHARLES TURNER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/03/2006 Authenticated: Yes (E/W)