



Please complete in typescript,
or in bold black capitals

CHFP029

288b

**Terminating appointment as director or secretar
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number 3102176

Company Name in full Albion Water Limited

Date of termination of appointment

Day	Month	Year
1	9	0 2
2	0	0 4

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

***Style / Title**

MR

***Honours etc**

Forename(s)

ROBERT JOHN

Surname

BATY

†Date of Birth

Day	Month	Year
0	1	0 6
1	9	4 4

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

Signed

Robert John Baty
DIRECTOR

Date

19/2/04

* Voluntary details.
† Directors only.
** Delete as appropriate

(** serving 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.

M L HEELEY, ASSISTANT COMPANY SECRETARY, PENNON GROUP PLC, PENINSULA HOUSE, RYDON

LANE, EXETER, DEVON, EX2 7HR

Tel (01392) 443060

DX number 119850

DX exchange Exeter 10

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



Form revised 1999