



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3102176

Company Name in full

ALBION WATER LIMITED



F288A018

Date of appointment Day Month Year
31 8 97Date of Birth Day Month Year
9 5 37

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)

ANDREW

Surname

RAMSAY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

GARDEN HOUSE, WHITE HART CLOSE

Post town

SEVENOAKS

Postcode

TN13 1RH.

County / Region

KENT.

Country

U.K.

†Nationality

BRITISH.

†Business occupation

CO DIRECTOR

†Other directorships
(additional space overleaf)

ENVIRO-LOGIC LTD.

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

Consent signature

G. Ramsay

Date

31/8/97.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

31/8/97.

** Please delete as appropriate

(**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.

ANDREW RAMSAY

ENVIRO-LOGIC LTD.

42-46 WEYMOUTH ST.

LONDON W1N 3LQ Tel 0171-487-3404

DX number

DX exchange

A25 *AJNM805F* 623
COMPANIES HOUSE 09/10/97When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF4 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

Company Number

3102176.

† Directors only.

† Other directorships

TRANSPORT ENGINEERING SERVICES LTD.

MAPLEGOLD CONSTRUCTION LTD.

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 preceded 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.