

Companies House

- for the record -

29/06/2007

COMPANIES HOUSE

Form April 2002

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))								
	Company Nu	ımber	6005353							
Company Name in full			WATERSAVE ENTERPRISES (UK) LTD							
						,				<u> </u>
	ι	Date of	Day Month	Year '	[†] Date of	Ďa		Т.	Yea	
A :	• • •	ntment	31111	7000	Birth	ise mark ti	he appropria			3 [3]
Appointment form				as secretary	as a	director a	nd secretar			
Notes on completion appear on reverse	NAME *Style	e / Title	MR		*Honours e	tc				
	Foren	ame(s)	s) PETER LESLIE							
		mame	SKE	NOT						
	Pr Forena	evious ame(s)			Previous Surname(s)					
^{††} Tick this box if the address shown is a	# Usual resid	dential ddress	79 THAMES STREET							
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Pos	st town			tcode	de Twib GAE				
	County / Region		wide		Co	ountry				
	[†] Nat	ionality	BRITISH.	†Bus	siness occupa	ation				
†Other directorships (additional space overleaf)										
			I consent to act as ** director / secretary of the above named company							
Consent signature			Be	llon_		ate	21 /	11	/ 2	2006
* Voluntary details † Directors only **Delete as appropriate			A director, secretary etc must sign the form below.							
Boloto do appropriate		igned	pp Company	Redro R kinoute	ed E	Date	21 /	11	/ 2	2006
You do not have	to give any coi	ntact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
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			A1 Company Services Limited [Our Ref /139424S]							
			788-790 Finchley Road, London, NW11 7TJ							
				Tel	- 0:	20 84 5	58 9637			
			DX number		K exchange					
4029	GOTF	When you have completed and signed the form please send it to the Registrar of Companies at								
A10 29/06/2007 658 Companies House, Crown Way, Cardiff, CF14 3UZ DX 330							50 C	ardiff		

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number		
† Directors only	[†] Other directorships	7	

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