

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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of pa	rticulars	(use For	m 288c))		
or pa	iroçulars	(use For	m 288C))		

Company Name in full

Company Number

THAMES WATER TRUST FUND

6663601

				D	ay	Mo	onth		Yea	ar					
Date of termination of appointment			2	3	1	2	2	0	0	8					
			as director	Х				as	secr	etary	<u></u>		appoi		k the appropriate box. If terminating t as a director and secretary mark
Please inse		NAME	*Style / Title	MR								*Hor	nours	etc	
details as previously		Forename(s) RICHARD MARTYN													
notified to Companies	House	e .	Surname	CLI	FF										
			† Date of Birth	_	ay 4		onth	_	Ye:	ar 	. 6	1			

A serving director, secretary etc must sign the form below. Voluntary details. **Signed** Date † Directors only. *Please deleté as appropriate

195 HIGH STREET

DX number 020752

CRADLEY HEATH WEST MIDLANDS

B64 5HW

Please give the name, address, telephone number and, if available, a DX number and Exchange of

103 07/02/2009 A64 COMPANIES HOUSE е *AGA2Q6RP* 364 23/01/2009 A24 COMPANIES HOUSE

caserrorm International 02/00

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

Tel 01384 410410

DX exchange CRADLEY HEATH

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

GEORGE GREEN LLP (REF s1/32263/2)

DX 235 Edinburgh for companies registered in Scotland