

Please complete in typescript, or in bold black capitals. CHFP087

288b

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

CHFP087		of particulars (use Form 288c))
(Company Number	2536455
Company Name in full		PORTSMOUTH WATER PLC
		Day Month Year
Date of termination of appointment		0 7 1 2 2 0 0 1
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	AME *Style / Title	*Honours etc
Please insert details as	Forename(s)	Martin Cecil
previously notified to Companies House.	Surname	Сорр
Companies Fledes.		Day Month Year
	[†] Date of Birth	2 0 0 8 1 9 3 8
•		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	S- Malpord Date 21/12/01
† Directors only. ** Delete as appropria		(** 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.



Form revised 1999

Hackwood	Secretaries Limited (Ref: WXW)
One Silk	Street, London
EC2Y 8HQ	Tel 020 7456 2000
DX number	10 DX exchange CDE

Vhen 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 or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh