

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Name in full

2264638

Lyonnaise Europe plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	09	2003

Name * Style / Title

* Honours etc

Forename(s)

Jacques Francis

Surname

Petry

† Date of Birth

Day	Month	Year
16	10	1954

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

11 bis rue d'Edimbourg

Post town

75008 Paris

County / Region

Postcode

Country

FRANCE

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Martin Parker

Date

19.09.03

(**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.

Mrs Susan Graham, Legal Affairs & Secretariat,
Northumbrian Water Limited, Northumbria House, Abbey
Road, Pity Me, DURHAM, County Durham, DH1 5FJ, Great
Britain
Tel: 0191 3016 749
Fax: 0191 3016 705
DX number 717041 DX exchange Durham 15

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



A37
COMPANIES HOUSE
A25
COMPANIES HOUSE

0211
01/10/03
0038
23/09/03