



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

**Company Number** 2264638

**Company Name in full** Lyonnaise Europe plc

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	2	6	0	4	2	0	0	1	2	2	0	7	1	9	4	8
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
<b>NAME</b> *Style / Title											*Honours etc					
Forename(s)	Yves-Thibault Christian Marie															
Surname	de Silguy															
Previous Forename(s)																
Previous Surname																
Usual residential address	134 avenue de Malakoff															
	75116 Paris															
Post town											Postcode					
County / Region											Country	France				
† Nationality	French										†Business occupation	Senior Executive Vice President				
† Other directorships (additional space overleaf)	None															
I consent to act as ** director / secretary of the above named company																

**Consent Signature**

**Date** 3/5/01

A director, secretary etc must sign the form below.

**Signed**

**Date** 11/5/01

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Susan Graham - Northumbrian Water  
Abbey Road  
Pity Me  
Durham  
DH1 5FJ

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



**Company Number****2264638**

† Directors only.

† Other directorships

**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.