



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2264638

Company Name in full Lyonnaise Europe plc

Date of appointment

Day	Month	Year	†Date of Birth	Day	Month	Year
2	6	0	4	2	0	0
1				0	4	0
				4	1	9
					4	9

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Anthony John

Surname

Harding

Previous Forename(s)

Previous Surname

Usual residential address

The Byre

Dilston Steadings

Post town

Corbridge

Postcode

NE45 5RF

County / Region

Northumberland

Country

England

† Nationality

British

†Business occupation

Managing Director

† Other directorships (additional space overleaf)

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

[Signature]

Date

26/4/2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/4/2001

(**a 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

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



A29
COMPANIES HOUSE

0031
01/05/01

Form revised July 1998

ode

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**

288a

APPOINTMENT of director or secretary

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

Company Number**2264638**

† Directors only.

† Other directorships

Current Directorships for Anthony John Harding**EPICC Limited****Essex and Suffolk Water plc****Institution of Water Officers****Northern Business Forum Limited****Northumbrian Lyonnaise Pension Trustees Limited****Northumbrian Lyonnaise Technology & Research Centre Limited****Northumbrian Water Commercial Services Limited****Northumbrian Water Group Plc****Northumbrian Water Limited****Suffolk Water plc****The Water Services Association of England & Wales****Tyneside TEC Limited****Waste Minimisation Limited****Water UK****Past Directorships for Anthony John Harding****North East Water plc (01-Dec-1997)****Northumbrian Holdings Limited (28-Jun-1996)****Northumbrian Water Group Plc (31-Mar-2000)****UK Water Industry Research Ltd (03-Mar-1999)****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.