



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X4R964Q1

*Company Name:* **WATER UK**

*Company Number:* **03539600**

*Received for filing in Electronic Format on the:* **11/11/2008**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/01/2006**

*Name:* **MR PAUL BUTLER**

*Consented to Act:* **YES**

*Usual Residential Address:* **6 MASEFIELD VIEW  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 8PH**

*Date of Birth:* **16/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**HASTINGS WATER (UK) LTD**

**HDF (UK) HOLDINGS LTD**

**SOUTH EAST WATER LTD**

**SOUTH EAST WATER (HOLDINGS) LTD**

**EASTBOURNE WATER PLC**

WEST KENT WATER PLC  
MID-SUSSEX WATER UTILITIES LTD  
OPTIMUM INFORMATION SERVICES LTD  
DYNAMCO LTD  
SOUTHERN UTILITIES LTD  
WATERCALL LTD  
SOUTHERN UTILITIES (HOLDINGS) LTD  
MID SOUTHERN WATER PLC  
UK WATER INDUSTRY RESEARCH LTD  
MID KENT PENSION TRUSTEE LTD  
DRINKING WATER LTD  
DRINKING WATER SERVICES LTD  
MKW HOLDCO 1 LTD  
MKW HOLDCO 2 LTD  
MID KENT FINANCING LTD  
MID KENT FISHERIES LTD  
SWAN GROUP  
INVICTA WATER LTD  
SWAN PROPERTY LTD

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/11/2008**

*Authenticated:* **Yes (E/W)**