

Please complete in typescript, or in bold black capitals.

CHFP010

APPOINTMENT of director or secretary

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

CHFP010	Company Number	3539600			
Co	ompany Name in full	Water UK			
		Day Month Year	Day Month Year		
Appointment form	Date of appointment	3 1 0 3 2 0 0 4	Date of 2 5 1 1 1 9 5 2 Birth		
Notes on completion appear on next page.		X as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME * Style / Title	* Ho	onours etc		
	Forename(s)	Katharine Ann			
	Surname	Bryan			
	Previous forename(s)	St	Previous rname(s)		
	Usual residential address	Extons, Taunton Road, Bishops Lydeard			
	Post town	Taunton	Postcode TA4 3LR		
	County / Region	Somerset	Country		
	† Nationality		Business Chief Executive cupation		
† Other directorships (additional space next page)		See attached schedule			
		I consent to act as ** director / secons	of the above named company		
	Consent signature	K. Bryan	Date 25 June Deck		
* Voluntary details.		A director, secretary etc must sig	n the form below.		
† Directors only. ** Please delete as ap	opropriate Signed	P.c. Marsh	Date 22 7 2004		
		(**a-director / secretary / administrator / adm	inistrative 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.

 ANAUEXSK	

A54 COMPANIES HOUSE

30/07/04

Booth Ainsworth Chartered Accountants, Alpha House, 4 Greek Street, Stockport, Cheshire, SK3 8AB Tel DX number DX exchange GNSKS WITIZAL

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

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

DX 235 Edinburgh

[†] Directors only.

^{**} Please delete as appropriate

	Company Number	3539600	 		
† Directors only.	† Other directorships				_
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					_
					=

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.





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CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

3539600	
Water UK	
Katharine Ann Bryan	

Company Name	Resignation
Membership WTI Council	
Membership wir council	
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