

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3539600

Company Name in full

WATER UK

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
1 9 0 2 2 0 0 3

† Date of  
Birth

Day Month Year  
2 5 0 4 1 9 5 3



as secretary



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

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

DAVID JAMES

Surname

GUEST

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

3 HARVEY AVENUE

Post town

NANTWICH

Postcode

CW5 6LE

County / Region

CHESHIRE

Country

† Nationality

BRITISH

† Business  
occupation

ACCOUNTANT

† Other directorships  
(additional space next page)

DEE VALLEY GROUP PLC

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

Consent signature

*D. Guest*

Date

11/4/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Pamela Taylor*

Date

25/4/03

(\*\*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.

BOOTH AINSWORTH  
ALPHA HOUSE  
4 GREEK STREET  
STOCKPORT, CHESHIRE SK3 8AB  
TEL: 0161-474-0200 FAX: 0161 474 0660  
e-mail: alphah@boothainsworth.co.uk

DX number

GC/GNS/W17/2CR

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

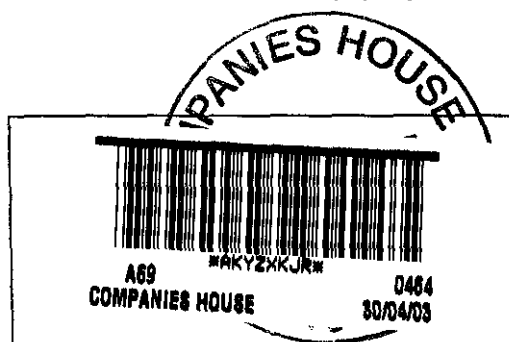
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



**Company Number****3539600**

† Directors only.

† Other directorships

**DEE VALLEY PLC, DEE VALLEY WATER (HOLDINGS) LTD****DEE VALLEY WATER PLC, WREXHAM WATER PLC,****CHESTER WATER PLC, CHESTER WATER SERVICES LTD****AQUA DEVA LTD, DEE VALLEY SERVICES LTD, NORTH WALES****GAS LTD, ENERGY SUPPLIES (UK) LTD, NORTHERN GAS SUPPLIES LTD, BLUEPRINT HOUSING LTD (IN LIQUIDATION).****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.