



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number **3539600**

Company Name in full **Water UK**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day **17** Month **06** Year **98** †Date of Birth Day **11** Month **10** Year **56**

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

Mr

\*Honours etc

Forename(s)

Jonson

Surname

Cox

Previous Forename(s)

Previous Surname

Usual residential address

Rockwood Mews

107 Barnsley Road

Post town

Denby Dale

Postcode

HD8 8XF

County / Region

West Yorkshire

Country

† Nationality

British

† Business occupation

Managing Director Yorkshire Water Services Ltd.

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date

1/9/98

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

Date

23/9/98

(\*\*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



A30 \*AIX3N9XL\* 668  
COMPANIES HOUSE 26/09/98

2A MONTEITH  
water UK  
1 Queen Anne's Gate  
0171-344 1823

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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

**Current Directorships for Mr Jonson Cox**

Environmental Services Association

National Association of Waste Disposal Contractors

Yorkshire Water (Australia) Holdings PTY Limited

Yorkshire Water Pension Trustees Limited

Yorkshire Water plc

Yorkshire Water Services Limited

**Past Directorships for Mr Jonson Cox**

ALcontrol BV (31-Mar-1997)

Arbre Energy Limited (29-Apr-1997)

Arbre Farming Limited (29-Apr-1997)

Babcock Water Engineering Limited (23-Apr-1997)

BDR Waste Disposal Limited (23-Apr-1997)

Botan Limited (01-Aug-1994)

Derbyshire Waste Limited (01-May-1997)

Dyvell Healthcare Limited (09-Jul-1996)

Fospur International Limited (01-Aug-1994)

Fospur Limited (25-Jun-1996)

Heinrici Milieulaboratorium BV (20-Jul-1995)

Yorkshire Environmental Solutions Limited (17-Feb-1998)

Yorkshire Water Projects Limited (20-Apr-1998)

YW Holdings BV (31-Mar-1997)

**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.