



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3679626

Company Name in full

SIMON-HARTLEY CAMBI LIMITED

Date of  
appointment

Day Month Year  
27 01 1999

†Date of  
Birth

Day Month Year  
29 03 1958

**Appointment form** Appointment as director

X

as secretary

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

NAME

\*Style / Title

DR

\*Honours etc

BSc. PhD.

Notes on completion  
appear on reverse.

Forename(s)

STEPHEN CHARLES ALEXANDER

Surname

WALKER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

12 WAYLAND CLOSE

Post town

BRADFELD

Postcode

RG7 6AG

County / Region

READING

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships  
(additional space overleaf)

Consent signature

*Walker*

Date

27.1.1999

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

5.2.99

(\*\*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.

GARRETS

ABBOTS HOUSE

ABBEY STREET

READING RG1 3BD

(MOL)

Tel 0118 9490000

DX number

54711

DX exchange

READING 2

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

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



A11  
COMPANIES HOUSE

0413  
24/12/99

Form revised July 1998

**Company Number**

† Directors only.

† Other directorships


**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.

**STEVEN WALKER  
DIRECTORSHIPS**

Binnie Thames Water Ltd  
PCI Membrane Systems  
Simon Hartley Ltd  
Simon Hartley Cambi Ltd  
Thames Water International Consultancy Ltd  
Thames Water Products Ltd  
Ashbrook Corporation  
Thames Water Asia/Pacific Pty