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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5508263

Company Name in full

DUNLEY WATER COMPANY LIMITED

Date of
appointment

Day Month Year
1 9 1 0 2 0 0 5

†Date of
Birth

Day Month Year
2 5 0 9 1 9 6 2

Appointment form Appointment as director

☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NEIL DAVID

Surname

TIMBERLAKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

18 MINERVA CLOSE

☐

Post town

STEVENAGE

Postcode

SG2 7RA

County / Region

HERTS

Country

†Nationality

BRITISH

†Business occupation

RISK MANAGER

†Other directorships
(additional space overleaf)

None

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

Consent signature

Neil Timberlake

Date

19th October 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Joseph

Date

19.10.2005

As Authorised Signatory of

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

WILSONS (COMPANY SECRETARIES) LIMITED

Wilsons

Steynings House, Summerlock Approach, Salisbury,
Wiltshire, SP2 7RJ

Tel 01722 412412

DX number DX 58003

DX exchange Salisbury-1

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
or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



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.