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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3245301

Company Name in full

ENERGY SUPPLIES (UK) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
01 04 00

Date of Birth Day Month Year
24 11 44

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

Dr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STUART, BELTON

Surname

HOWARTH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CHAPEL HOUSE, THREAPWOOD

Post town

MALPAS

Postcode

SY14 7AX

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

See attached

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

1 April 2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1 April 2000

**Please delete as appropriate

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.

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

Beachcroft Wansbroughs
100 Fetter Lane
London
EC4A 1BN

Tel 020-7242-1011

DX number DX: 45

DX exchange



A30 *AGY96PE6* 0509
COMPANIES HOUSE 05/04/00

Laserform International 1/96

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

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 preceded 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.

STUART BELTON HOWARTH

- Dee Valley Group plc
- Wrexham Water plc
- DVS Pipelines Limited
- North Wales Gas Limited
- Chester Water Plc
- Chester Water Services Limited
- Aqua Deva Limited
- Dee Valley Water plc
- Water UK
- WTI