



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X4RE34Q3

*Company Name:* **WATER UK**

*Company Number:* **03539600**

*Received for filing in Electronic Format on the:* **11/11/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/04/2008**

*Name:* **MR RICHARD FLINT**

*Consented to Act:* **YES**

*Usual Residential Address:* **CLYDEVILLE ILKLEY ROAD  
OTLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS21 3JR**

*Date of Birth:* **27/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**YORK WATERWORKS ENTERPRISES LTD**

**KELDA WATER SERVICES LTD**

**YORKSHIRE WATER SERVICES LTD**

**THE YORK WATERWORKS LTD**

**YORWATER LTF**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/11/2008**

*Authenticated:* **Yes (E/W)**