



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

32965

Company Name in full

AVON RUBBER p.l.c.

Date of
appointment

Day Month Year
1 4 0 5 2 0 0 2

†Date of
Birth

Day Month Year
2 3 0 4 1 9 4 9

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

BRIAN

Surname

DUCKWORTH

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

29 ROLLSTON CRESCENT

Post town

WATNALL

Postcode

NG16 1JU

County / Region

NOTTINGHAM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

B Duckworth

Date

14 May 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director secretary etc must sign the form below.

Signed

[Signature]

Date

14 May 2002

(**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.



A34
COMPANIES HOUSE

AN1REAU7

0179
16/05/02

Form revised July 1998

C. L. MAKIN	
COMPANY SECRETARY	
AVON RUBBER p.l.c.	01225 861150
MANVERS HOUSE	
KINGSTON ROAD	
DX number	BRADFORD-ON-AVON
WILTS. BA15 1AA	

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
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 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.

Personal Appointments

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
6	Aqualin N.V.	Director	01/08/2000			Belgium
2757948	East Worcester Water Plc	Director	26/03/1993			England
1699395	Process Water Direct Limited	Director	20/02/2001			England
2366619	Severn Trent Plc	Director	08/11/1994			England
2562471	Severn Trent Retail Services Limited	Director	16/08/2001			England
3278907	Severn Trent SSPS Trustees Limited	Director	14/02/1997			England
4125386	Severn Trent Utility Services Limited	Director	14/02/2001			England
3125131	Severn Trent Water International	Director	21/12/2001			England
	(Overseas Holdings) Limited					
2387816	Severn Trent Water International Limited	Director	17/02/2000			England
2366686	Severn Trent Water Limited	Director	01/09/1989			England
3995023	Severn Trent Water Services Plc	Director	16/03/2001			England
2405004	Severn Trent Water Share Scheme Trustees Limited	Director	27/09/1989			England
3511659	Water Direct Limited	Director	20/02/2001			England

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
	Midlands Excellence	09/10/2000		England
	UK Water Industry Research Limited	20/09/1995		
	WTI	09/06/1999		England