

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 200a) as regionation (use Form 200b))

CHFP029			Zooa) or resigna	use ru	1111 200 <i>0))</i>
Company Number Company Name in full		pany Number	1388559		
		Biwater BWIG Ltd			
				· · · · · · · · · · · · · · · · · · ·	
Changes of particulars	Comp	olete in all cases	Date of change of particulars	Day Month 1 1 0 5 2	Year 2 0 0 7
form	Name	*Style / Title	Mr	*Honours etc	
		Forename(s)	David Lawrence		
		Surname	Magor		
	† Date of birth		Day Month Year 2 5 1 2 1 9 5 4		
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address the (enter new address)			The Lodge, Shere Road, West Horsley		
†† Tick this box if the address shown is a		Post town	Leatherhead		
service address for the beneficiary of a		County / Region	Surrey	Postcode	KT24 6EP
Confidentiality Ord granted under the provisions of section		Country	United Kingdom		
723B of the Companies Act 198		Other change (please specify)			
			A serving director, secretary e	etc must sign the f	form below
* Voluntary details † Directors only **Delete as appropriate		Signed	Messey	Date	8/05/2007
Vou do not ho	vo to o	we any contact	(**-director / secretary / administrator /	administrative receiver. /	receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you			Mr M R A Duffy		
do, it will help Companies House to contact you if there is a query on the form The		Biwater House, Station Approach, Dorking, England, RH4 1TZ			
contact information that you give will be			Tel		
visible to searchers of the public			DX number DX exchange		
			When you have completed and signed the form please send it to the Registrar of Companies at		

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19/05/2007

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland