

Please complete in typescript, or in bold black capitals. CHFP000

288

2 8 SEP 2001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

-		
		1388559
		Biwater BWIG Limited
		Day Month Year
Date of termination of appointment		3 0 0 9 2 0 0 1
Please insert etails as	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	MICHAEL CHARLES GILBERT
eviously otified to ompanies House.	Surname	AMOS
ompanies nouse.		Day Month Year
	[†] Date of Birth	
•		

•	Voluntary	details.
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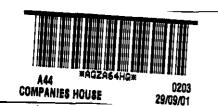
A serving director, secretary etc must sign the form below.

Signed	Date	

for companies registered in Scotland

serving 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.



M R A DUFFY, BIWATER Plc BIWATER HOUSE STATION APPROACH, DORKING, SURREY RH4 1TZ 01306 746045 Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Form revised 1999

[†] Directors only.

Delete as appropriate