

BLUEPRINT

**APPOINTMENT** of director or secretary

288a

(NOT for resignation (use Form 288b) or

Please complete in typescript,

change of particulars (use Form 288c))

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HFP055	Company Num	ber	19908	91												
Со	mpany Name in	full	SAUR	(UK) LI	MITE	ΞD						<del></del>				
					Day Month Year								Day Month Year			
	Date appoints Appointment as dire	nent	1 9	1 2	2	0 0 as sec		†Date Birth	Please		he appro		9 4			
Appointment form  Notes on completion appear on reverse.	NAME *Style /	[	MR *Honours etc										ark Dour Bo	xes. 		
	Forenam	ne(s)	DENIS FRANCOIS ANDRE													
	Surn	ame	SCHERRER													
	Pre Forenar	vious ne(s)														
		/ious ame														
	Usual reside add	ential Iress	22 RUE DU MONT-VALERIEN													
	Post County / R	town	SAINT	-CLOUD				=	ostcoc		2210 ANCE					
	FRENCH †Business occupation COMPANY DIRECTOR								TOR							
† Other directorships				(See continuation sheet).												
(additional space overleaf)			I consent to act as ** director / secretary of the above named company													
	Consent Signa	ture	A dim			7		_1			ate	8/	/0	<u>\</u>		
<ul> <li>Voluntary details.</li> <li>† Directors only.</li> <li>** Please delete as appropri</li> </ul>	nate. Sig	ıned		ctor, se	I					D	ate	8/	I/O ]			
Please give the nar telephone number a a DX number and E the person Compar contact if there is a	and, if available, Exchange of nies House should		FRIMI		EN, C 6 6HZ		RLEY									
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0004 COMPANIES HOUSE 09/01/01

Form revised July 1998

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 for companies registered in Scotland DX 235 Edinburgh

## **Company Number** 1990891 † Directors only. † Other directorships Current Directorships for MR DENIS FRANCOIS ANDRE SCHERRER **PIPEWAY LIMITED** SCOTIA WATER DALMUIR (HOLDINGS) LIMITED **SCOTIA WATER DALMUIR LIMITED** STEREAU (UK) LIMITED **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.