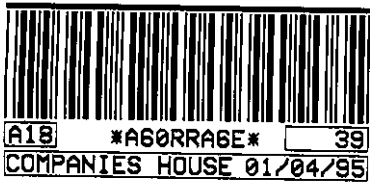


**288****Change of director or secretary  
or change of particulars.**

Company number

CN 2212959

Company name

Acer Consultants Limited

**Appointment**

(Turn to next page for resignation and change of particulars)  
Date of appointment  
Appointment of director  
Appointment of secretary  
Name  
\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 14 03 95

CD X

CS

Mr

Frederick Stanley

Psyk

AD 111 Woolley Park Cottages

BRADFORD ON AVON

Wiltshire

BA15 1TT

Country

DO 24 11 50

Nationality+

NA

British

OC

Divisional Director

None

I consent to act as director of the above named company

Consent signature

Signed X

Date

X 20/3/95

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,  
please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name  
(*enter new name*)

Forenames

Surname

Change of usual residential address  
(*enter new address*)

Post town

County/region

Postcode

Country

Other change (*please specify*)

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

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

Signature

Signed R.G. Curtis Date 30/3/95  
(by a serving ~~director~~/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

R G Curtis

WELSH WATER PLC  
PO BOX 295  
ALEXANDRA GATE  
ROVER WAY  
CARDIFF CF2 2UE Tel:  
Telephone: (01222) 500600

To whom should Companies House direct any enquiries about the information on this form?