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Appointment of a Director or Secretary

Company Name: SEVERN TRENT WATER INTERNATIONAL LIMITED

Company Number: **02387816**

Received for filing in Electronic Format on the: 23/05/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **25/04/2007**

Name: ROBERT CRAIG MCPHEELY

Consented to Act: Yes

Usual Residential Address 18 BARKER ROAD

SUTTON COLDFIELD

WEST MIDLANDS B74 2NY

Date of Birth: 08/03/1962 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships: 6044159 SEVERN TRENT FINANCE HOLDINGS LIMITED

05656363 SEVERN TRENT HOLDINGS LIMITED

05392684 SEVERN TRENT US FUNDING MANAGEMENT LIMITED 3125131 SEVERN TRENT WATER INTERNATIONAL (OVERSEAS

HOLDINGS) LIMITED

3995023 SEVERN TRENT WATER SERVICES PLC

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 17/05/2007 Authenticated: **Yes (E/W)**