

Please complete in typescript, or in bold black capitals

288b

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

Company Number		24564	67							
Company Name in full			SWW Trustee Limited							
* F288	8BD40 *									
Resignatio form	n		Day	Month	Year					
	Date of resignation		28	02	98					
Resignation as director			X	a	s secret	ary [X	Please mark ti is as a director	ne appropriate box. If resignation rand secretary mark both boxes	
Please insert	NAME	*Style / Title	MR					*Honours etc		
details as previously		Forename(s)	ROBERT COLIN							
notified to Companies Ho	use.	Surname	MILLIG	AN						
			Day	Month	Year					
†Date of Birth			02	02	41					
	ssation is of gnation, plea	her than ase state reason								

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

*	Voluntary	details
	Directors	

Signed

whoold abb

for companies registered in Scotland

Date

10.3.98

(by a 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.



Form revised March 1995

K D WOODIER, COMPANY SECRETARY, SOUTH WEST WATER PLC, PENINSULA HOUSE, RYDON LANE,						
EXETER, EX2 7HR						
	Tel (01392) 446688					
DX number 119850	DX exchange Exeter 10					

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh