

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2456467

Company Name in full

Pennon Trustee Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Mrs

\* Honours etc

Forename(s)

Margaret Lillian

Surname

Heeley

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

16 Regent's Park

Post town

Exeter

Postcode

EX1 2NU

County / Region

Devon

Country

† Nationality

† Business  
occupation† Other directorships  
(additional space next page)I consent to act as ~~\*\*director~~ / secretary of the above named company

Consent signature

Date

13/10/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

14/10/08

(\*\*a 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

K S Stevens, Company Secretarial Asst, Pennon Group

Plc, Peninsula House, Rydon Lane, EXETER, Devon,

EX2 7HR,

Tel

Tel: (01392) 443024

Fax: (01392) 443939

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

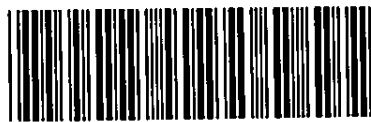
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



\*A0CNP3Z0\*

A33

15/10/2008

89

COMPANIES HOUSE

**Company Number**

2456467

† Directors only

† Other directorships


**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