



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **2924312**

Company Name in full **Bournemouth and West Hampshire Water  
Plc**

Date of appointment Day Month Year **2 1 0 9 2 0 0 1** †Date of Birth Day Month Year **2 9 0 3 1 9 3 7**

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

**MR**

\*Honours etc **OBE**

Forename(s) **DAVID OWEN**

Surname **LLOYD**

Previous Forename(s)

Previous Surname(s)

Usual residential address **Kingsley, The Mead**

Post town **Cirencester**

Postcode **GL7 2BB**

County / Region **Gloucestershire**

Country **ENGLAND**

†Nationality **BRITISH**

†Business occupation **Director**

†Other directorships (additional space overleaf)

**Cascal Services Limited**

I consent to act as \*\* director / secretary of the above named company

Consent signature

*David D. Lloyd*

Date **21.9.01**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Mr Anthony Ferrar*

Date **21.9.01**

(\*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.

**Mr Anthony Ferrar**

**Bournemouth & West Hampshire Water Plc**

**Bournemouth Tel 01202-591111**

DX number

DX exchange



A29  
COMPANIES HOUSE

0825  
03/10/01

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**

**Company Number** 2924312

† Directors only.

† Other directorships

Kew Lodge Management Co. Ltd

Business Bureau (Glos.) Ltd

Burederop Invest. Ltd (Cessation 30-4-99)

Halcrow Group Ltd (Cessation 30-4-99)

Mid Kent Holdings Plc (Cessation 3-01)

#### 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.

**Company Number** 2924312

† Directors only.

† Other directorships

Crouch Hogg Waterman Ltd (Cessation 3-6-97)

Shortland Investments Ltd (Cessation 19-12-97)

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