

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

Company Number

3114615

Company Name in full

ONDEO Services UK plc

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day Month Year  
2 4 0 4 2 0 0 2

† Date of Birth

Day Month Year  
1 5 1 1 1 9 3 4

☒ as secretary

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Richard Ronald

Surname

Allan

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

Mornington House, High Trees

Post town

Stock

Postcode

CM4 9DQ

County / Region

Essex

Country

United Kingdom

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

24 April 2002

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24 April 2002

(\*\*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.

Mrs Susan Graham, Legal Affairs & Secretariat,  
Northumbrian Water Limited, Northumbria House, Abbey  
Road, Pity Me, DURHAM, County Durham, DH1 5FJ, Great

Britain Tel Tel: 0191 3016 702  
Fax: 0191 3016 705

DX number 717041 DX exchange Durham 15

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 2ER



Number

3114615

† 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.



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or in bold black capitals.

CHFP010

**Company Number**

3114615

**Company Name in full**

ONDEO Services UK plc

**Name**

Richard Ronald Allan

## List of other directorships Schedule to form 288a

Company Name	Resignation
Essex and Suffolk Water plc	28/04/2000
Imola (Huddersfield) Limited	
Imola Sport Limited	
Markrate Limited	
Nationwide Crash Repair Centres Limited	
Network Services (Nationwide) Limited	
Perry Contract Hire Limited	
International Motor Parts Limited	
Nationwide Accident Repair Services Plc	
Perry Vehicle Contracts Limited	
Perrylease Limited	
Perrys (Bradford) Limited	
Perrys (Specialist Cars) Limited	
Perrys Estate Agencies Limited	
Perrys Motor Sales Limited	
Accident Repair Services Limited	
Nationwide Crash Repair Services Limited	
Rocar (Rotherham) Limited	
Rocar (Wellington Street) Limited	
Perrys Distribution Services Limited	
Rochdale Leasing & Finance Co. Limited	
Savoy (Blackburn) Limited	
Smart Cars Limited	
The Car Pavilion Limited	
W Harold Perry Limited	