

APPOINTMENT of director or secretary

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or	in	bold	blac	k c	ap	itals	5.	
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CHFP010

Company Number

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) 3114615

ONDEO	Services	UK	plc	 		 ,,	

App	ioc	ntır	161	ıt
for	m			

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year Day Month Year † Date of 2 0 0 0 1 9 3 Birth Please mark the appropriate box. If appointment is

X as secretary as a director and secretary mark both boxes. Mr

* Honours etc

Richard Ronald

Allan

Essex

surname(s)

Mornington House, High Trees

Stock

Postcode

† Business

occupation

Previous

CM4 9DQ

Country United Kingdom

Director

British

See attached schedule

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

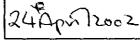
Consent signature



^{**} Please delete as appropriate

Signed

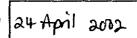
Date



director, secretary etc must sign the form below.



Date



(**a director / secretary / administrator / administrator

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 Tel: 0191 3016 702 Britain Tel Fax: 0191 3016 705 DX number 717041 DX exchange Durham 15

COMPANIES HOUSE

02/05/02

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

nnaniae House 37 Caetle Terrore Edinhumh EH1 2FR

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† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

3114615

		4
Company Name in full	ONDEO Services UK plc	
Name	Richard Ronald Allan	

Company Name	Resignation
Essex and Suffolk Water plc	28/04/200
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	
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