



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

3953229

Company Name in full

BRITISH WATER

Date of
appointment

Day Month Year
14 06 2006

†Date of
Birth

Day Month Year
22 02 1963

Appointment form Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT ALEXANDER

Surname

LLOYD

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

1 BUTT LANE, BLACKFORDBY

Post town

SWADLINCOTE

Postcode

DE11 8BG

County / Region

DERBY SHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

Robert Alexander

Date

14/6/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Neil Gallacher

Date

21/6/06

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

DAVID NEIL- GALLACHER, DIRECTOR & SECRETARY

BRITISH WATER, 1 QUEEN ANNE'S GATE, LONDON

SW1H 9BT

Tel

020 7957 4554

DX number

DX exchange

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

A51
COMPANIES HOUSE

404
24/06/2006

Form April 2002

Company Number

3953229

† 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.

Company Number3953229

Appointment of
Mr Alexander Lloyd as a Director, 14 June, 2006

Other Directorships

Name	Appointed
Severn Trent Services Limited	01/04/2005
Aztec Environmental Control Limited	01/04/2005
Minworth Systems Limited	01/04/2005
Tetra Europe Limited	01/04/2005
Arcrite Water Services Limited	01/04/2005
Arcrite Process Systems (UK) Limited	01/04/2005
Arcrite Membrane Systems Limited	01/04/2005
Arcrite Limited	01/04/2005
Severn Trent Water Purification Spa	01/04/2005