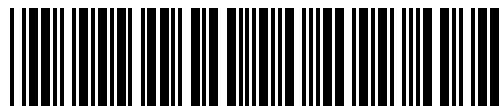




Appointment of Director

Company Name: **Anglian Water Services Holdings Limited**

Company Number: **04330144**



Received for filing in Electronic Format on the: **01/12/2022**

XBHWRT0J

New Appointment Details

Date of Appointment: **23/11/2022**

Name: **MR COLIN STEPHEN MATTHEWS**

The company confirms that the person named has consented to act as a director.

Service Address: **LANCASTER HOUSE LANCASTER WAY
ERMINE BUSINESS PARK
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 6XU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1956**

Nationality: **BRITISH,FRENCH,CANADIAN**

Occupation: **NON-EXECUTIVE DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor