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Appointment of a Director or Secretary

Company Name: AWG SHELF 11 LIMITED

Company Number: 04700725

Received for filing in Electronic Format on the: 26/03/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 18/03/2003

Name: ROY ALAN POINTER

Consented to Act: Yes

Usual Residential Address WALNUT LODGE

THICKET ROAD HOUGHTON HUNTINGDON CAMBS PE28 2BO

Date of Birth: 17/07/1945 Nationality: BRITISH Occupation: MANAGING DIRECTOR - AWS

Other Directorships: 2024769 ANGLIAN WATER INTERNATIONAL HOLDINGS LIMITED

2729389 ANGLIAN WATER INTERNATIONAL LIMITED
2986238 ANGLIAN WATER INTERNATIONAL UK LIMITED
2702745 ANGLIAN WATER OVERSEAS HOLDINGS LIMITED
4330322 ANGLIAN WATER SERVICES FINANCING PLC
4330144 ANGLIAN WATER SERVICES HOLDINGS LIMITED

2366656 ANGLIAN WATER SERVICES LIMITED

3957413 H2GO LIMITED

3017251 HARTLEPOOL WATER LIMITED

1678349 PURAC LIMITED

WATER UK 01741451 WTI

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/03/2003 Authenticated: Yes (E/W)