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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4872994

Company Name in full

Reiver Holdings Limited

Date of  
appointment

Day Month Year  
3 0 0 9 2 0 0 3

†Date of  
Birth

Day Month Year  
1 1 1 0 1 9 5 4

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

BSc (Hons) ACA

Notes on completion  
appear on reverse.

Forename(s)

Christopher Michael

Surname

Green

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

SOUTH VIEW HOUSE, NORTH BANK

Post town

HAYDON BRIDGE

Postcode

NE47 6LU

County / Region

NORTHUMBERLAND

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*Christopher Michael Green*

Date

30 Sept 2003

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
MITRE SECRETARIES LIMITED

Date

30/9/2003

(\*\* 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.

CMS Cameron McKenna *RMK C96*  
Mitre House, 160 Aldersgate Street, London, EC1A 4DD  
Tel 020 7367 3000  
DX number DX 135316 DX exchange BARBICAN 2

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

C



LD3  
COMPANIES HOUSE

0128  
13/10/03

**Company Number**

† 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.



## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4872994

**Company Name in full**

Reiver Holdings Limited

**Name**

Christopher Michael Green

Company Name	Resignation
Analytical & Environmental Services Limited	
Coquetdale Property Investment Limited	
EI Water Management Services Limited	
Entec Gould Group Limited	
Essex and Suffolk Water Limited	
Fastflow Pipeline Services Limited	
Fisheries Development Limited	
International Training Consortium Limited	
Jayhold Limited	
Northumbrian Water Technical Centre Limited	
North East Water Limited	
Northumbrian Water Pension Trustees Limited	
Northumbrian Water Limited	
Northumbrian Water Finance plc	
Northumbrian International Holdings Limited	
Northumbrian Water Projects Limited	
Northumbrian Overseas Investments Limited	
Northumbrian Water Mexico Limited	
Northumbrian Water Services Limited	
Northumbrian Water Share Scheme Trustees (Guernsey) Limited	
Northumbrian Water Group plc	
Northumbrian Services Limited	
St Mary's Court Leasing Limited	
Suffolk Water Limited	
ULG Northumbrian Limited	
Atlantic Water Limited	
Accessace Limited	16/03/2001
Binn Landfill (Glenfarg) Limited	19/05/1999
Cleveland Waste Management Limited	19/05/1999
Cotsmead Limited	16/05/2000
CPCR Limited	16/03/2001
Envircare Limited	19/05/1999
IMASS Limited	23/12/2002
Northumbrian Environmental Management Limited	19/05/1999
Northumberland Waste Management Limited	19/05/1999
Northumbrian Water Services Limited	01/01/2000
Ondeo Industrial Solutions Limited	19/12/2002
Tyne Waste Limited	19/05/1999
Sita Holding U.K. Limited	21/06/2001
Vehicle Lease and Service Limited	21/02/2001