

Please complete in typescript, or in bold black capitals.

Form April 2002

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

CHFP000		of particulars (use Form 288c))					
	Company Number	5461333					
Company Name in full		XYLEM DEVELOPMENTS LIMITED					
		Day Month Year	Day Month Year				
	Date of appointment	1010200 Birth	1 3 0 3 1 9 7 1				
form	Appointment as director	A director, secretary etc must sign the form below. Signed Day Month Signed Signed Day Month Signed Day Month Signed Day Month Signed Signed Signed Signed Signed Day Month Signed Signed Signed Signed Signed Day Month Signed Signed Signed Signed Signed Signed Day Exchange Da					
Notes on completion appear on reverse.	•		С				
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	Forename(s)	1					
th 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		1 MEDICI KOAD					
	Post town	BLONS GLOVE Post	code 860 2 LL				
	County / Region	WOXCESTERSHIRE COI	untry England				
	[†] Nationality	BR เกาะห †Business occupat	tion Deverated				
†Other directorships		BILCHMOOD DEVELOPMENTS (MIDLANDS) LIMTED					
,u	Consent signature						
* Voluntary details.		X fisher Sc. X Di	ate /2//0/06				
		A director, secretary etc must sign the form below.					
	Signed	A. Whitaken Da	ate in10106				
You do not have to give any contact		(**a director / secretary / administrator / administrative received	er / receiver manager / receiver)				
do, it will help C	ompanies House to						
	re is a query on the information that you						
giv		Tel					
Pu .		DX number DX exchange					
A13 COMPANIES HO	*A50JBK3W* 303 IUSE 30/10/2006	When you have completed and signed the for Registrar of Companies at:					
A60 ** COMPANIES HO	AIRYLURUM 626 USE 18/18/2006	Companies House, Crown Way, Cardiff, C for companies registered in England and Wa					

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number				,	,
Directors only.	[†] Other directorships				t t	
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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.