in accordance with Section 276 of the Companies Act 2006

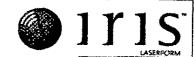
BIS Department for Business Innovation & Skills

AP03

Appointment of secretary

Please go to www companieshouse gov uk

You can use the WebFiling service to file this form online.



CHFP025

05/10 Version 4.0 Laserform International 5/10

1	What this form is for You may use this form to appoint an individual as a secretary What this form is NOT fo You cannot use this form if appointing a corporate sec To do this, please use form AP04 'Appointment of corp- secretary'	*A0SPLPZ0* 8 16/12/2010 405 COMPANIES HOUSE	
1	Company details		
Company number	0 6 0 4 3 5 0 8	Filling in this form Please complete in typescript or in	
Company name in full	LEA VALLEY UTILITIES LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of secretary's appointment		
Date of appointment	129 MID 1210110		
3	New secretary's details		
Title *	MR	Former name(s) Please provide any previous names	
Full forename(s)	CHRISTOPHER	which have been used for business purposes in the past 20 years Marned woman do not need to give	
Sumame	BAKER		
Former name(s) ①		former names unless previously used for business purposes	
		Continue in section 6 if required	
4	New secretary's service address ②		
	Please complete your service address below	Secretary's service address This is the address that will appear on the public record This	
Building name/number	NEWINGTON HOUSE does not have to be your residential address		
Street	237 SOUTHWARK BRIDGE ROAD	Please state 'The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town	LONDON	register of secretaires as the company's registered office If you provide your residential address here it will appear on the	
County/Region			
Postcode	S E 1 6 N P	public record	
Country			

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Appointment of secretary

5	Signatures			
	I consent to act as secretary of the above named company.	Societas Europaea If the form is being filed on behalf		
New secretary's signature	x Christice T. Fallex	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised		
Authorising signature	Signature X Andrew John Hunter Director	Under either section 270 or 274 of the Companies Act 2006		
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.			
6	Additional former names (continued from Section 3)			
Former names		Additional former names Use this space to enter any additional names		

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Appointment of secretary

Presenter information	Important Information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	☑ Where to send
Company name DLA Piper UK LLP	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below:
Address 3 NOBLE STREET	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Position LONDON County/Region Positiode E C 2 V 7 E E	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
OX DX 33866 Finsbury Square Telephone 08700 111 111	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 88G DX 481 N.R Belfast 1
We may return forms completed incorrectly or	<i>i</i> Further information
with information missing. Please make sure you have remembered the following: The company name and number match the information held on the public Register You have completed the date of appointment You have provided the service address The address must be a physical location it cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number You have included all former names used for business purposes over the last 20 years The new secretary has signed the form. You have provided an authorising signature	For further Information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk