



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

06209386

Company Name in full

Mondr plc

Date of
appointment

Day Month Year
1 6 0 5 2 0 0 7

† Date of
Birth

Day Month Year
2 0 0 4 1 9 5 6

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

Notes on completion
appear on reverse

Forename(s)

Colin Stephen

Surname

Matthews

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE COMPASS CENTRE NELSON ROAD



Post town

HOUNSLOW

Postcode

TW6 2SW

County / Region

MIDDLESEX

Country

United Kingdom

† Nationality

† Business occupation

Group Chief Executive
Severn Trent PLC

† Other directorships
(additional space overleaf)

CURRENT APPOINTMENTS: Severn Trent PLC

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

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

Date

16/5/2007

A director, secretary etc must sign the form below.

Signed

Date

16 May 2007

A07767591

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Kate Cooper
Linklaters
One Silk Street
London

EC2Y 8HQ

Tel 020 7456 2000

DX number DX10

DX exchange CDE

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

TUESDAY



LD2 22/05/2007 379
COMPANIES HOUSE

Company Number 06209386

† Directors only

† Other directorships

Severn Trent Water Limited

Severn Trent Water International (Overseas Holdings) Ltd

Severn Trent Holdings Limited

PAST APPOINTMENTS HELD IN THE LAST 5 YEARS.

[see continuation sheet]

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

Company Number

Past directorships of Colin Stephen Matthews
(held in the last 5 years)

06209386
Severn Trent Overseas Holdings Limited
Severn Trent Corporate Holdings PLC
Severn Trent Water Services PLC
British Airways Pension Trustees Limited
Lattice Group Plc
National Grid Gas Holdings Plc
National Grid Gas Plc
Kuehne + Nagel Limited
Hays Plc
Hays Commercial Services Limited
Hays Holdings Limited
Hays Overseas Holdings Limited
DX Network Services Limited
Weyside Investments Limited
Hays Specialist Recruitment (Holdings) Limited
Lindley Educational Trust Limited
Biffa Plc
Prologis (STP) Limited