



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 06433799

Company Name in full SKELDERGATE HOLDCO LIMITED

Date of appointment Day Month Year 1 9 0 9 2 0 0 8
† Date of Birth Day Month Year 1 2 1 2 1 9 5 6

Appointment form

Appointment as director

x

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)

KEVIN IAN

Surname

WHITEMAN

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

CRIMPLE BROW, HILL FOOT LANE

Post town

PANNAL

Postcode

HG3 1NT

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

MINING ENGINEER

† Other directorships (additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

[Signature]

Date

19 09 2008

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19 09.2008

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

FRESHFIELDS BRUCKHAUS DERINGER LLP

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



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03/10/2008

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COMPANIES HOUSE

FRIDAY

Company Number 06433799

†Directors only

†Other directorships

SEE ATTACHED 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

Form 288a – attached sheet

COMPANY NUMBER 06433799

MR KEVIN IAN WHITEMAN

OTHER DIRECTORSHIPS

YORKSHIRE WATER SERVICES LIMITED
KELDA WATER SERVICES LIMITED
KEYLAND DEVELOPMENTS LIMITED
YORKSHIRE WATER SERVICES FINANCE PLC
WATERAID
UK COAL PLC
TEMPLEGATE DEVELOPMENTS PLC
KELDA GROUP PLC