



Please complete in typescript,  
or in bold black capitals

# 288a

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

Company Number 2569703

Company Name in full Fusion Meters Limited



\* F288AD40 \*

Date of appointment Day 15 Month 10 Year 99 †Date of Birth Day Month Year

### Appointment form

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

DAVID

Surname

CHETTLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

51 LANGTON ROAD

Post town

RUGBY

Postcode

CV21 3UB

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

27.10.99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16/12/99

\*\* Please delete as appropriate.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR S ROBINSON, SEVERN TRENT PLC, 2297 COVENTRY ROAD, BIRMINGHAM, B26 3PU

Tel 0121 722 4000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

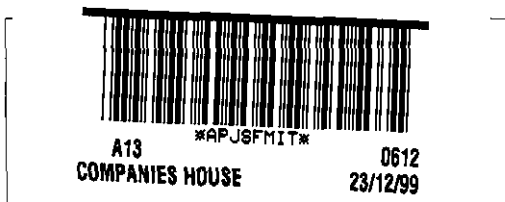
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A13  
COMPANIES HOUSE

0612  
23/12/99

**2569703**

† Other directorships

\_\_\_\_\_

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[illegible]

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[illegible]

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\_\_\_\_\_

[illegible][illegible]

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[illegible][illegible]

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[illegible][illegible]

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[illegible]

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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.

- for names not used since the age of 18 or for at least 20 years

### Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.