



Mr P Whittaker

Anglian Water Services Ltd

Lancaster House
Lancaster Way
Ermine Business Park
Huntingdon
PE29 6XU

Tel 01480 323226
www.anglianwater.co.uk
Our ref

24 April 2019

Dear Paul

Contract for Services as a Non-Executive Director

I refer to our recent discussions.

I am pleased to confirm that the Board of Anglian Water Services Limited has agreed to extend your contract for a third three year term commencing on 14 October 2019 and ending on 13 October 2022. All of the other terms of your appointment remain unchanged.

I would be grateful if you could confirm that you are willing to accept the extension to your contract by signing and returning the attached copy of this letter.

Yours sincerely,

Stephen Billingham
Chairman

Registered Office
Anglian Water Services Ltd
Lancaster House, Lancaster Way,
Ermine Business Park, Huntingdon,
Cambridgeshire. PE29 6XU
Registered in England
No. 2366656.



an AWG Company



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Mr P Whittaker
61 Mirfield Road
Solihull
West Midlands
B91 1JH

8 April 2019

Dear Paul

Contract for Services as a Non-Executive Director

I refer to our recent discussions.

I am pleased to confirm that the Board of Anglian Water Services Limited has agreed to extend your contract for a third three year term commencing on 14 October 2019 and ending on 13 October 2022. All of the other terms of your appointment remain unchanged.

I would be grateful if you could confirm that you are willing to accept the extension to your contract by signing and returning the attached copy of this letter.

Yours sincerely,

Stephen Billingham
Chairman

I confirm that I am happy to extend the term of my contract by three years until 13 October 2022.

Signed
Paul Whittaker

Dated:



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