

JERSEY NEW WATERWORKS COMPANY LIMITED: APPOINTMENT OF DIRECTORS

**Lodged au Greffe on 21st March 2000
by the Finance and Economics Committee**



STATES OF JERSEY

STATES GREFFE

PROPOSITION

THE STATES are asked to decide whether they are of opinion -

to refer to their Acts dated 24th August 1982 and 22nd February 1983, and to approve the appointment of the undermentioned members as directors of the Jersey New Waterworks Company Limited, for a period of three years with effect from 1st April 2000, in accordance with Article 7(4) of the Articles of Association of the Company -

Senator Leonard Norman
Mr. John Baudains Germain, Connétable of St. Martin
Mr. Carlyle John Le Herissier Hinault, Connétable of St. John, as a member of the Finance and Economics Committee
Deputy Jennifer-Anne Bridge of St. Helier

FINANCE AND ECONOMICS COMMITTEE

Note: Senator Norman and the Connétable of St. Martin are currently directors. The Committee wishes to nominate the Connétable of St. John and Deputy Bridge as directors from 1st April 2000. The Committee wishes to thank Deputy Nicholls for her work as a director of the company.