



Environmental Permitting & Regulation  
**c/o Zoe Bingley**  
Environment Agency  
Permitting Support Centre  
Quadrant 2  
99 Parkway Avenue  
Parkway Business Park  
Sheffield  
S9 4WF

Legal Secretariat

Your ref	n/a
Our ref	EA/Delegated Authority/23042015/DH/mf
Name	David Hughes
Phone	020-3577-4049
E-Mail	<a href="mailto:david.hughes@thameswater.co.uk">david.hughes@thameswater.co.uk</a>

Thursday, 23 April 2015

Dear Sirs,

**Delegated Authority for all Environmental Permitting Applications  
Supersedes letter dated 19/1/2015**

In accordance to *Environment Agency guidance for EPR: Application for an environment permit*, parts F1 and F2, there is a requirement for a relevant person to make the declaration and sign the appropriate section of the Environmental Permitting application form. It states that "a relevant person must be, in the case of a company, a director, manager, company secretary or any similar officer or employee listed on current appointments in Companies House". The guidance also advised that a manager or employee can sign a declaration on behalf of the company, if a relevant person of that company provides a signed letter confirming that delegated authority to make the declaration has been given.

I, the Company Secretary for Thames Water Utilities Limited ("Thames Water"), hereby authorise the revised list of named employees in Appendix A to act on behalf of Thames Water in all matters relating to the environmental permitting ("Environmental Permitting") process for our regulated facilities under the Environmental Permitting (England and Wales) Regulations 2010 (as amended). The individuals listed in Appendix A are authorised signatories of Thames Water for Environmental Permitting purposes and can sign any necessary Environmental Permitting application forms on behalf of Thames Water. This includes any applications for new Environmental Permits along with any variations, surrenders or transfers of existing Environmental Permits.

The content of Appendix A, including names and role titles, will be further amended as and when required. Should this be necessary, we will notify you of any changes in writing and provide you with a revised Appendix.

Thames Water Utilities Limited  
Clearwater Court  
Vastern Road  
Reading  
Berks  
RG1 8DB  
I [www.thameswater.co.uk](http://www.thameswater.co.uk)

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I would be grateful if you could acknowledge receipt of this letter, at your earliest convenience.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'DH' followed by a horizontal line and a small flourish.

**David Hughes**  
Company Secretary

## **Appendix A**

List of Employees with Delegated Authority (as described above)

<b>Name</b>	<b>Role</b>
Stuart Burnley	Quality & Compliance Manager
Steve Dowse	Environmental Permitting & Regulation Manager
Nick Lutt	Environmental Consultant
Karen Fuller	Regulatory Consultant
Yvette de Garis	Head of Environmental Regulations
Howard Brett	Wastewater Strategy Manager