



Form C/03:

**Request for deregistration of a
supply point or removal of service
components**

September 2015

Change History

Version Number	Date of Issue	Reason for Change	Change Control Reference	Sections Affected
Draft 20150714	14 July 2015	For pre-vendor MAP		All
ICP Housekeeping	25 August 2015	Non-material housekeeping changes	ICPWRC/CP001	All
ICP Cross Border	15 September 2015	Cross Border matters	ICPWRC007	Contents, Section 4, Section 10
ICP Quality Assurance	22 September 2015	Clarificatory and syntax changes following review of the texts	ICPWRC009	Section 3, Section 6, Section 7, Section 9 Section 11
20150930	30 September 2015	For post-vendor MAP		As per Cross Border and Quality Assurance versions

Form C/03: Request for deregistration of a supply point or removal of service components

For use by Retailers

To Wholesaler

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To Wholesaler

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To Other Retailer

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This form should be used in the case of

- A Retailer identifying a requirement for deregistration of a Supply Point under Process C6 of the Operational Terms because
 - it has been incorrectly registered;
 - it was registered in error; or
 - there has been a change in circumstances.

The form is divided into sections, as follows

Number	Section
1.	Retailer details
2.	Eligible premises details
3.	Supply points or services to be deregistered
4.	Reason for the request
5.	Demolished

6.	Merged Property
7.	No water connection
8.	No sewerage connection
9.	Landlord meter
10.	Premises not eligible or change of use
11.	Duplicate SPID
12.	Consent to contact the Non-Household Customer
13.	Additional information and attachments
14.	Declaration

All sections of this form are mandatory unless otherwise indicated.

Mandatory means that the Retailer must provide the requested information wherever it applies to the particular request. If a piece of information does not exist or is not applicable in the circumstances, the Retailer must note this and, where relevant, provide a reason why it is not applicable.

Please note that sections 1, 2, 3, 4, 12 and 14 must be completed by Retailers and sections 5 – 11 and 13 should be completed where appropriate.

Where there is a separate Wholesaler for Water Services and for Sewerage Services and both Supply Points are to be deregistered, the Retailer should send the form to both Wholesalers. Where only one Supply Point is to be deregistered, the form should be copied to the Other Wholesaler.

1. Retailer details

Retailer name

Retailer ID

Retailer's own reference

Contact name

Contact number

Contact e-mail

2. Eligible premises details

UPRN, if available¹

VOA BA reference, if available²

Company name

Building number

Building name

Address line 1

Address line 2

Address line 3

Town

Postcode

Customer Banner name

Contact name at site (if available)

Contact number at site (if available)

Does the premises have 2 (two) or more tenancy units which are separately assessed by the Valuation Office Agency and which are registered at the Market Operator as Supply Points?

- Yes
- No

¹ If not available please provide a reason

² If not available please provide a reason

3. Supply points to be deregistered or services to be removed from the supply point register

3.1 SPID³

Water SPID

Please tick here if the Water Services Supply Point to be deregistered

Tick here if the Supply Point has multiple supplies for water, and only some of these supplies are to be deregistered

Please advise at 3.2 of the water supplies to be removed.

Date from which deregistration should be effective

Sewerage SPID

Please tick here if all Sewerage Services are to be deregistered, namely Foul Sewerage Services, Surface Water Drainage Services and Highway Drainage Services Yes No

Date from which deregistration should be effective

Please tick here if Surface Drainage Services is to be removed Yes No

Please tick here if Foul Sewerage Services is to be removed Yes No

Please tick here if Highway Drainage Services is to be removed Yes No

Date from which services should be removed

Is there a discharge of Trade Effluent from the premises to the Sewerage system?

Yes

No

If Yes, please provide the Discharge Point Identification.....

Please note that termination of a Trade Effluent Consent should follow the appropriate Trade Effluent process.

3.2 Details of water supplies to be deregistered

Please provide details of all water revenue meters and supplies to be deregistered

³ If multiple SPIDs are to be deregistered in relation to a bulk (landlord) meter, please enter the details of all SPIDs to be deregistered in section 9.4; this section can be left blank

	Meter 1	Meter 2	Meter 3
Meter serial number
Physical meter size ⁴
Number of digits
Date of meter installation
Most recent meter reading
Date of reading
Meter location (GIS X)
Meter location (GIS Y)
Description of meter location			
Meter 1 location		
		
Meter 2 location		
		
Meter 3 location		
		
Please advise if there is an Unmeasured or Assessed supply to be deregistered and any additional details			
<input type="checkbox"/>			
.....			
Are there any meters that are part of a Meter Network?			
<input type="checkbox"/> Yes If Yes please provide details			
.....			
<input type="checkbox"/> No			

4. Reason for the request

4.1 Reason for Deregistration

Please indicate the reason for the request and complete the relevant section below

⁴ Nominal size of the meter in mm e.g. for a DN15 meter the Physical Meter Size is 15

<input type="checkbox"/>	Demolished: property has been demolished and no longer exists	Please complete section 5
<input type="checkbox"/>	Merged Property: a formerly individual property has merged with a neighbouring property and is supplied through a different SPID	Please complete section 6
<input type="checkbox"/>	No water connection: property is not connected to the Water Supply system	Please complete section 7
<input type="checkbox"/>	No sewerage connection: property is not connected to the Sewerage system	Please complete section 8
<input type="checkbox"/>	No Surface Water Drainage: no Surface Water from the property drains to the Sewerage system	Please complete section 8.2
<input type="checkbox"/>	Landlord Water Meter: Water and Foul Sewerage Services to the Eligible Premises as a whole are registered through the landlord meter	Please complete section 9
<input type="checkbox"/>	Premises not eligible or change of use	Please complete section 10
<input type="checkbox"/>	Duplicate SPID: more than one SPID has been identified for the same Supply Point	Please complete section 11
<input type="checkbox"/>	Other If other, please specify	
	
	Date on which this change took place	
	

4.2 Service request history

Please provide any relevant Wholesaler service request reference numbers in relation to the request

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4.3 Retailer summary

Please provide a summary of your findings and recommended actions; for example, "property demolished 21 September 2009 – deregister water and drainage SPID"

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Please complete the relevant section/s below.

5. Demolished

Please provide the effective date of demolition

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Please provide a demolition certificate in support of your request where available.

6. Merged property

6.1 Current (merged) premises details

Water SPID

Sewerage SPID

UPRN, if available⁵

VOA BA reference, if available⁶

Company name

Building number

Building name

Address line 1

Address line 2

Address line 3

Town

Postcode

Rateable value of the property registered at the Market Operator
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Rateable value of property as registered with the Valuation Office Agency
.....

Meter serial number

Physical meter size⁷

Number of digits⁸ to provide reading to 1m³

Please provide the date on which the property merged

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⁵ If not available please provide a reason

⁶ If not available please provide a reason

⁷ Nominal size of the meter in mm e.g. for a DN15 meter the Physical Meter Size is 15

⁸ E.g if a x10 meter, the number of digits that are required to read 1m³ is one more than the number of physical dials

Does the merged property only have one connection to the Wholesaler's Water Supply system

- Yes
- No
- Unknown

If No, please provide a description of the current connection status. Please include all relevant references, address and meter details and any previous Wholesaler service request references in support of your application

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6.2 Previous (unmerged) premises to be deregistered

Please provide the details of the previous property/properties which are now merged into the current property (as set out in section 6.1 above) and require to be deregistered. Please provide details on a separate sheet if necessary.

	Property 1	Property 2
Water SPID to be deregistered
Effective date of deregistration
Sewerage SPID to be deregistered
Effective date of deregistration
UPRN, if available ⁹
VOA BA reference, if available ¹⁰
Company name
Building number
Building name
Address line 1
Address line 2
Address line 3
Town
Postcode

⁹ If not available please provide a reason
¹⁰ If not available please provide a reason

Rateable value of property registered at the Market Operator
Rateable value of property registered at the Valuation Office Agency
Meter serial number
Physical meter size ¹¹
Number of digits ¹² to provide reading to 1m ³
Meter serial number

7. No water connection

Please indicate why the property is not connected to the Wholesaler's Water Supply system

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- Private water supply, e.g. private borehole or other private source
- If the property as a whole is served through the landlord's metered supply, please indicate and go to 9.4
- No water connection/no services at the premises
- Other
 If other, please specify

If the Sewerage Services SPID is also to be deregistered please complete section 8.

8. No sewerage connection

8.1 Sewerage

Please indicate where sewerage from the property drains to

- No sewerage facilities at the premises
- Septic tank

¹¹ Nominal size of the meter in mm e.g. for a DN15 meter the Physical Meter Size is 15

¹² E.g. if a x10 meter, the number of digits that are required to read 1m³ is one more than the number of physical dials

- Soak-away
 - Septic tank and soak-away
 - On-site treatment facility
 - Other
- If other, please specify
-

8.1A Wholesaler's response to request to deregister the Sewerage Services SPID

This section will be completed by the Wholesaler following the sewerage connection investigation and ensures the requisite information is passed to the Retailer.

Findings of Inspection	Response	Mandatory/ Optional
SPID(s)	Mandatory
VOA BA reference	Optional
UPRN	Optional
Address visited	Mandatory
Visit/Desk assessment	Mandatory
Date of visit (dd/mm/yyyy)	Mandatory
Analysis undertaken to determine conclusion, e.g., dye test, GIS analysis, etc	Mandatory
Do Foul Sewerage charges apply?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Mandatory
Do Surface Water drainage charges apply?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Mandatory
Do Highways Drainage charges apply?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Mandatory
Which sewerage charges apply? (list)	Mandatory
Change to market data?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Mandatory
If 'Yes' to above, expected date of transaction (dd/mm/yyyy)	Optional
Charge to Retailer for visit	Mandatory
Other supporting information inc reason for visit	Optional

8.2 Surface Water drainage

Does any rainwater or Surface Water drain from the property to the Sewerage system?

- Yes
- No

Please indicate where rainwater or Surface Water from the premises drains to

- Soak-away
- On-site treatment facility
- Watercourse
- Septic tank
- Other

If other, please specify

Please provide supporting documentation, including as built drawings of the premises, any consent from the Environmental Agency or rights to third party land or photographs. Please indicate which additional information has been provided with this application.

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For septic tanks, please provide evidence of the septic tank on site in support of the request, such as the septic tank registration number and/or registration certificate, a recent septic tank emptying invoice or the Wholesaler's reference number if applicable.

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8.2A Sewerage Wholesaler's response to Surface Water drainage investigation

This section will be completed by the Sewerage Wholesaler following the Surface Water drainage investigation and ensures the requisite information is passed to the Retailer.

Findings of Inspection	Response	Mandatory/ Optional
SPID(s)	Mandatory
VOA BA reference	Optional
Address visited	Mandatory

Visit/Desk assessment	Mandatory
Date of visit (dd/mm/yyyy)	Mandatory
Analysis undertaken to determine conclusion, e.g, dye test, GIS analysis, etc	Mandatory
Do Surface Water drainage charges apply?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Mandatory
Change to market data?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Mandatory
If 'Yes' to above, expected date of transaction (dd/mm/yyyy)	Optional
Charge to Retailer for visit	Mandatory
Other supporting information inc reason for visit	Optional

9. Landlord meter	
Please provide details of the landlord SPID through which Services to the SPID to be deregistered are arranged, in the case of more than one tenancy unit at the eligible premises as a whole.	
9.1 Landlord SPID details	
Water SPID
Sewerage SPID
9.2 Landlord premises address details	
UPRN, if available ¹³
VOA BA, if available ¹⁴
Company name
Building number
Building name
Address line 1
Address line 2
Address line 3

¹³ If not available please provide a reason
¹⁴ If not available please provide a reason

Town

Postcode

Rateable value of property registered at the Market Operator
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Rateable value of property registered at the Valuation Office Agency
.....

9.3 Landlord premises meter details

Meter serial number

Physical meter size¹⁵

Number of digits¹⁶ to provide reading to 1m³

9.4 SPIDs supplied through the landlord meter

Please provide SPID information and address details for all other tenancies supplied through the landlord meter. Please provide details on a separate sheet if necessary.

Water SPID (if applicable)

Please tick here if the Water SPID is to be deregistered

Yes No

Date from which deregistration should be effective

Please provide the same for all additional Water Services Supply Points to be deregistered.

Sewerage SPID (if applicable)

Please tick here if Foul Sewerage Services are to be deregistered

Yes No

Date from which deregistration should be effective

Please tick here if Surface Water drainage is to be removed

Yes No

Date from which service components should be removed

VOA property reference number, if available¹⁷

Company name

¹⁵ Nominal size of the meter in mm e.g. for a DN15 meter the Physical Meter Size is 15

¹⁶ E.g if a x10 meter, the number of digits that are required to read 1m³ is one more than the number of physical dials

¹⁷ If not available please provide a reason

Building number
Building name
Address line 1
Address line 2
Address line 3
Town
Postcode
Rateable value of the property registered at the Market Operator	

Rateable value of property as registered with the Valuation Office Agency	

10. Premises not eligible or change of use

Effective date of deregistration

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Reason premises is not eligible or is no longer eligible

Cross border premises no longer eligible for Water Services

Premises not eligible for Water Services and Sewerage Services

If the premises is now a Household Premises provide the Council Tax reference number for the property, if available

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11. Duplicate SPID

11.1 Duplicate SPID

Where more than one SPID is registered in relation to the same Supply Point, please provide details of the SPID to be deregistered in section 3 of this form. **Details of the SPID to remain in the market should be entered in the section 11 below.** Please include the full details as held on your records.

Water SPID to remain in the market

Sewerage SPID to remain in the market

UPRN, if available¹⁸

¹⁸ If not available please provide a reason

VOA BA reference, if available¹⁹

Company name

Building number

Building name

Address line 1

Address line 2

Address line 3

Town

Postcode

Rateable value of property registered at the Market Operator
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Rateable value of property registered at the Valuation Office Agency
.....

Is the Supply Point to be deregistered a duplicate Supply Point registered through the Gap Site process?

Yes

No

If Yes, please complete section 11.2

11.2 Duplicate SPID registered through the Gap Site process

Please complete this section only where the duplicate Supply Point was created through the Gap Site process.

Did you request the registration of the Supply Point through the Gap Site process?

Yes

No

Please provide the details of all data transactions submitted to the Market Operator in relation to the Supply Point to be deregistered

Sewerage SPID registration submitted. Date submitted

Water SPID registration submitted Date submitted

Please provide the details of any other Data Transactions submitted to the Market Operator in relation to the Supply Point to be deregistered

¹⁹ If not available please provide a reason

SPID	Data Transaction reference	Date submitted
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12. Consent to contact the Non-Household Customer

The Wholesaler may wish to contact the Non-Household Customer to arrange a visit to the premises. Please indicate whether you give consent for the Wholesaler to contact the Non-Household Customer directly to arrange a visit to the premises

Yes Please provide contact details below
 No

Customer Contact Details

Contact name at premises

Contact number

Please indicate if you want to be notified of the date of the visit

Yes
 No

13. Additional information and attachments

Please provide any additional information relevant to the request where appropriate. If supporting information is provided separately please indicate here

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Please indicate any attachments associated with this request

As-built drawings of the site
 Any permits, e.g. to discharge to a water course
 Photos
 Demolition certificate

Other permits or supporting documentation

If other, please specify

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14. Declaration

We hereby acknowledge and declare that we have undertaken investigations to confirm the status of Water Services and/or Sewerage Services at this site and that following these investigations we believe this Supply Point or service component should be deregistered for the reason stated above. The information provided in this form is correct and up to date at the date of submission.

Signature

Date (dd/mm/yyyy)

Full name (in capitals)

Role in the company or job title