

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2366678

UNITED UTILITIES WATER PLC

Day Month Year Date of termination of appointment 3 1 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME \* Style / Title \* Honours etc MR Υ. Forename(s) KEITH MALCOLM Please insert details as previously notified to Companies House. Surname BUDINGER Day Month Year † Date of Birth 2 2 6

Signed

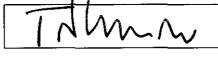
\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

A serving plinector, secretary etc must sign the form below.



Date

11/11/05.

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Group Secretariat , Dawson House, Great Sankey,

Warrington, Cheshire, WA5 3LW, United Kingdom

Tel 01925 237055

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, CF14 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

