

for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

COMBBIN MUMBE	any Number
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02366678

Company Name in full UNITED

UTILITIES WATERS PLC

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

LONDON

TUNBRIDGE WELLS

Post town

County / Region

Postcode

NIIDA

DX number

Date 24 - JAN - 2005

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to earchers of the public record.

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel

DX exchange

When you have completed and signed the form please send it to the

T a director / secretary / administrator / administrative receiver / liquidator / receiver ma

OF

or LP - 4 Edinburgh 2

DX 33050 Cardiff

COMPANIES HOUSE

81/01/05

10/03