

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	3						
UNITED	UTILITIES	WATER	PLC				

		Day Month Year					
Date of terminatio	n of appointment	3 1 0 3 2 0 0 6					
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.					
NAME	* Style / Title	* Honours etc					
Please insert details as	Forename(s)	ROBERT DAVID					
previously notified to Companies House.	Surname	ARMSTRONG					
		Day Month Year					
	† Date of Birth	2 1 1 1 1 9 4 9					

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 director, secretary etc must sign the form below.

Date

(* 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 legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

DX 33050 Cardiff

٦r

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