



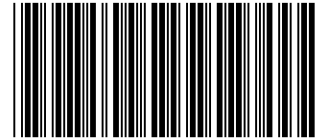
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **UNITED UTILITIES WATER PLC**

Company Number: **02366678**



XRVBHMD

Received for filing in Electronic Format on the: **02/08/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/08/2006**

Name: **MR TIMOTHY PETER WELLER**

Consented to Act: **Yes**

Usual Residential Address **9 SPENCER ROAD
EAST MOLESEY
SURREY
UNITED KINGDOM KT8 0SP**

Date of Birth: **08/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

03866274	BOX CLEVER TECHNOLOGY LIMITED
03987817	RWE NPOWER HOLDINGS PLC
03892782	RWE NPOWER PLC
02366623	RWE THAMES WATER PLC
03190056	ST JAMES GROUP LIMITED
01519749	STANLEY LEISURE PLC
02614522	THAMES WATER NOMINEES LIMITED
02403835	THAMES WATER PENSION TRUSTEES (MIS) LIMITED
02457748	THAMES WATER SENIOR EXECUTIVE PENSION TRUSTEES LIMITED
02403843	THAMES WATER SHARE SCHEME TRUSTEES LIMITED
02403744	THAMES WATER UTILITIES FINANCE PLC
03866274	UNITED BROADCASTING
03046296	UNITED BROADCASTING & ENTERTAINMENT LIMITED
02592715	UNITED BROADCASTING SOUTH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**