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Termination of Appointment of a Director or Secretary

Company Name: UNITED UTILITIES WATER PLC

Company Number: **02366678**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **30/09/2006**

Name: JEFFREY LANG Date of Birth: 04/02/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/10/2006 Authenticated: Yes (E/W)