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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: **05/07/2006**

Name: MR STEVEN BEAUMONT Date of Birth: 17/07/1963

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/07/2006 Authenticated: Yes (E/W)