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Appointment of a Director or Secretary

Company Name: UNITED UTILITIES WATER PLC

Company Number: **02366678**

Received for filing in Electronic Format on the: 02/10/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 27/09/2007

Name: MR CHRISTOPHER JOHN BROOK

Consented to Act: Yes

Usual Residential Address 12 CHURCHFIELDS

ASHTON ON MERSEY

SALE

CHESHIRE M33 5NS

Date of Birth: 14/08/1959 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships: 05322479 4DELIVERY LIMITED

4839694 HALKYN DISTRICT MINES DRAINAGE COMPANY LIMITED

SC166789 INTERNATIONAL WATER U.U. (HIGHLAND) LIMITED

4410548 METER FIT (NORTH EAST) LIMITED

4345746 METER FIT (NORTH WEST) LIMITED

4410547 METER SERVE (NORTH EAST) LIMITED

4345745 METER SERVE (NORTH WEST) LIMITED

5575923 NORTHERN GAS NETWORKS FINANCE PLC

5575923 NORTHERN GAS NETWORKS FINANCE PLC

05213525 NORTHERN GAS NETWORKS HOLDINGS LIMITED

05213525 NORTHERN GAS NETWORKS HOLDINGS LIMITED

05167070 NORTHERN GAS NETWORKS LIMITED

05167070 NORTHERN GAS NETWORKS LIMITED

4271879 SCARWEATHER SANDS LIMITED

4978605 UNITED UTILITIES (SOFIA) LIMITED

6340356 UNITED UTILITIES CAPITAL DELIVERY HOLDINGS LIMITED

6340481 UNITED UTILITIES CAPITAL DELIVERY LIMITED

6027314 UNITED UTILITIES ELECTRICITY SERVICES LIMITED

Other Directorships:	6340358	UNITED UTILITIES ENERGY & CONTRACTING SERVICES HOLDINGS LIMITED
	5188175	UNITED UTILITIES FACILITIES MANAGEMENT LIMITED
	2366593	UNITED UTILITIES GREEN ENERGY LIMITED
	6340357	UNITED UTILITIES WATER OPERATIONS HOLDINGS
		LIMITED
	5266294	UNITED UTILITIES WIND LIMITED
	4696850	UUGM LIMITED
	4696850	UUGM LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/10/2007 Authenticated: Yes (E/W)