

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,

or in boid black capitals		
CHFP055	Company	Number

2366949

Company Name in full

NORWEB plc

Resignation form			Day	Month	Year		
	Date of resignation  Resignation as director		0 3	0   8	2 0 0 0		
			✓ as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title				*Honours etc	
Please insert		Forename(s)	JOHN WILLIAM				
details as previously notified to		Surname	BECKITT				
Companies House.			Day	Month	Year		
		†Date of birth	1 0	0   8	1 9 4 7		
If cess	ation is othe	er than					and a second of the second of

\* Voluntary details.

Co

† Directors only.

\* Delete as appropriate.

A serving director, Secretary etc must sign the form below.

Signed

resignation, please state reason

Date

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(\*\* by a serving director / secretary / administrator-

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should conta/

COMPANIES HOUSE

19/08/00

Form revised July 1998

Jane L Gilmore **United Utilities PLC Birchwood Point Business Park** Birchwood Boulevard **Birchwood** Warrington WA3 7WB

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh