

## 288b

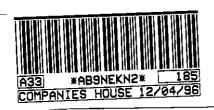
## Resignation of director or secretary

	Compar	ıy Number	2366	949 							
Company Name in full			NOR	WEB p	olc						
* F 2 8 8 B	C 5 0	*				-			<del>,</del>	<del>.</del>	
Resignation Form	Date of resignation		Day	Month 04	Year 96						
	Resignation as director		<b>/</b>	ass	secretar	y [	is	Please mark the app as a director and	propriate bo secretary n	ox. If resignation nark both boxes.	
	NAME	*Style / Title	SIR					*Honours etc	DL	<u></u>	
Please insert details as previously notified to Companies House		DESMOND HENRY									
	Surname  the sum of birth		PITCHER								
			Day <b>23</b>	Month 03	Year 35						
If cessation is other than resignation, please state reason											
			A sei	rvina (	director	. secreta	arv	etc must sign	the form	ı below.	

\* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Date

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Jane Lawton **United Utilities PLC Dawson House Great Sankey** 

Signed

Warrington WA5 3LW

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland