

**APPOINTMENT** of director or secretary

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

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CHFP055	Company Number	2366949												
Company Name in full		NORWEB plc												
		Day Month			Day	Mont	h	Year						
	Date of appointment	0 1 1 1	2   0	0	0	†Date Birth	Ĺ	2 4	0	<u> </u>		5   2		
	Appointment as director	✓ as secretary						a mark the appropriate box. If appointment director and secretary mark both boxes.						
Appointment form	NAME *Style / Title	MR	*Honours etc											
	Forename(s)	ROBERT CHARLES												
lotes on completion appear on reverse.	Surname	EMERSON												
	Previous										****	=======================================		
	Forename(s) Previous Surname									-> >		<u></u>		
	121 FOSSDALE MOSS													
	address													
Post town County / Region		LEYLAND				Postcode PR5 3WS								
		LANCASHIRE				Country								
	· · · · · · · · · · · · · · · · · · ·				•	Business O & M DIRECTOR SERVICE DELIVERY					E			
† Other directorships														
	(additional space overleaf)	f) I consent to act as ** director / secretary of the above named company												
	Consent Signature	166		rev				Da	te	9 _	1-2	.001		
Voluntary details. Directors only. * Please delete as approprie	Signed	A director, Secr	u	~~	<u> </u>			Da	ᆫ	<u> </u>		001		
Please give the namelephone number and Example and Exa	(**a-director / secreta  Jane L Gilmore United Utilities F Birchwood Point Birchwood Bould Birchwood Warrington WA	LC Busine			<del>masaduve</del>		<del>→ vcce</del> rve	n manag	ei i (ece	ver) =	A vide sa			

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

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26/01/01

Form revised July 1998

COMPANIES HOUSE

Company Number	2366949	:
† Other directorships		
NOTES		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname ine and registered or principal office on the usual residential line.		
Give previous forenames or surname(s)		
except: - for a married woman, the name by which she was known before marriage		
need not be given.  for names not used since the age of 18 or for at least 20 years	•	
A peer or individual known by a title may		
he forenames and surname and need not give the name by which that person	-	
vas known before he or she adopted the ittle or succeeded to it.		
Other directorships. Give the name of every company		
incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.		
You may exclude a company which either is, or at all times during the past five years when		
the person concerned was a director, was - dormant - a parent company which wholly owned		
the company making the return, or - another wholly owned subsidiary of the same parent company.		
Same parent company.		
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