



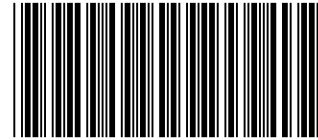
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **UNITED UTILITIES ELECTRICITY PLC**

*Company Number:* **02366949**



*Received for filing in Electronic Format on the:* **26/04/2007**

XY9LBP1Q

---

*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **12/10/1966**

*Original Name:* **ANDREW COWAN**

---

*New Details*

*Date of Change:* **26/04/2007**

*Change of Occupation:* **CAPITAL DELIVERY DIRECTOR**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**