



**BLUEPRINT**  
Company Secretary

# 288a

## Appointment of director or secretary

**Company Number** 2366949

**Company Name in full** NORWEB plc



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
01 04 96

† Date of birth Day Month Year  
20 08 44

### Appointment Form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

**NAME** \*Style / Title

MR

\*Honours etc

MSc BSc(Hons) CEng

Forename(s)

MALCOLM GEORGE

Surname

FAULKNER

Previous Forename(s)

Previous Surname

**Usual residential address**

14 SUDBURY DRIVE

LOSTOCK

Post town

BOLTON

Postcode

BL6 4PP

County / Region

LANCASHIRE

Country

United Kingdom

† Nationality

BRITISH

† Business occupation

MARKETING DIRECTOR

† Other directorships

See continuation sheet

**Consent Signature**

I consent to act as \*\* director / secretary of the above named company

*[Signature]*

Date

30/4/96

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

30/4/96

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Jane Lawton  
United Utilities PLC  
Dawson House  
Great Sankey  
Warrington WA5 3LW

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**



A33 \*AKZDWL86\* 289  
COMPANIES HOUSE 03/05/96

**Company**

2366949

† Directors only.

† Other directorships

BOLTON BUSINESS VENTURE

BRITISH NATIONAL COMMITTEE FOR ELECTROHEAT

CAREFREE INSURANCE LIMITED

ELECTRA BRANDS LIMITED

ELECTRICITY ASSOCIATION LIMITED

INWARD

KEADBY CONSTRUCTION LIMITED

KEADBY DEVELOPMENTS LIMITED

KEADBY GENERATION LIMITED

KEADBY POWER LIMITED

NON-FOSSIL PURCHASING AGENCY LIMITED

NORTH WEST ELECTRICITY LIMITED

NORTH WEST WATER LIMITED

NORTHERN GAS LIMITED

NORWEB (DSM) LIMITED

NORWEB ELECTRICITY LIMITED

NORWEB ELECTRICITY MARKETING LIMITED

NORWEB GAS LIMITED

NORWEB PROPERTY AND ESTATE SERVICES LIMITED

ST CLEMENTS SERVICES LIMITED

THE ENERGY SAVING TRUST LIMITED

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line 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 state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded 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.