



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2366949

Company Name in full NORWEB plc

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
2 3 0 5 2 0 0 0

†Date of
Birth

Day Month Year
0 4 0 9 1 9 5 3

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

Forename(s)

SIMON GEORGE

Surname

BATEY

Previous
Forename(s)

Previous
Surname

Usual residential
address

COPSLEY

DALEFORDS LANE

WHITEGATE

Post town

NORTHWICH

Postcode

CW8 2BW

County / Region

CHESHIRE

Country

England

† Nationality

BRITISH

†Business
occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

1/6/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/6/2000

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

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

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



AD3
COMPANIES HOUSE

0048
08/06/00

de

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

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

Company Number**2366949**

† Directors only.

† Other directorships

Current Directorships for MR SIMON GEORGE BATEY**UNITED UTILITIES PLC****Past Directorships for MR SIMON GEORGE BATEY****AMEC CIVIL ENGINEERING LIMITED (30-Sep-1996)****AMEC FINANCE LIMITED (31-Mar-2000)****AMEC INTERNATIONAL CONSTRUCTION LIMITED (30-Sep-1996)****AMEC INTERNATIONAL LIMITED (31-Mar-2000)****AMEC INVESTMENTS EUROPE LIMITED (31-Mar-2000)****AMEC NOMINEES LIMITED (31-Mar-2000)****AMEC PLANT & TRANSPORT LIMITED (30-Sep-1996)****AMEC PLC (31-Mar-2000)****AMEC PROCESS AND ENERGY LIMITED (30-Sep-1996)****AMEC PROPERTIES LIMITED (30-Sep-1996)****AMEC PROPERTY AND OVERSEAS INVESTMENTS LIMITED (31-Mar-2000)****CARISFALL LIMITED (31-Mar-2000)****FAIRCLOUGH HOMES GROUP LIMITED (31-Mar-2000)****MATTHEW HALL LIMITED (30-Sep-1996)****MATTHEW HALL OVERSEAS HOLDINGS LIMITED (31-Mar-2000)****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 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.