

288b

Resignation of director or secretary

Company Number

2366949

Company Name in full

NORWEB plc



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

01 04 96

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN RICHARD

Surname

TETLOW

† Date of birth


Day Month Year

07 09 42

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed



Date

30/4/96

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

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

* 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.



A33 *AKZ0TL83* 286
COMPANIES HOUSE 03/05/96

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

or

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

for companies registered in Scotland

DX 235 Edinburgh