

288a

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

Company Number **2366949**

Company Name in full **NORWEB plc**



* F 2 8 8 A C 5 0 *

Date of appointment Day **14** Month **10** Year **99** †Date of Birth Day **02** Month **03** Year **46**

Appointment as director ☒ as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

FIEE, FCCA

Forename(s)

JOHN EDWARD

Surname

ROBERTS

Previous Forename(s)

JOHN EDWARD

Previous Surname

ROBERTS

Usual residential address

THE COTTAGE

GANAREW HOUSE

GANAREW

Post town

MONMOUTH

Postcode

NP25 3SS

County / Region

Country

† Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

JR Roberts

Date

14/10/99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

JR Roberts

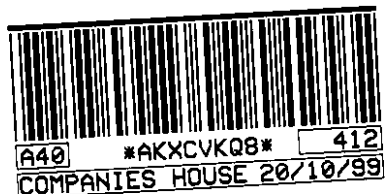
Date

14/10/99

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

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

Jane Lawton
United Utilities PLC
Group Corporate Centre
Birchwood Point Business Park
Birchwood Boulevard
Birchwood
Warrington WA3 7WB



A40 *AKXCVKQ8* 412
COMPANIES HOUSE 20/10/99

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**

Company Number**2366949**

† Directors only.

† 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 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.

Current Directorships for MR JOHN EDWARD ROBERTS**CBI WALES COUNCIL****ELECTRICITY ASSOCIATION LIMITED****ELECTRICITY PENSIONS TRUSTEE LIMITED****INSTITUTE OF MANAGEMENT****NORTH WEST WATER FINANCE PLC****NORTHMERE LIMITED****ROYAL COMMISSION ON ENVIRONMENTAL POLLUTION****THE HYDER UMS PARTNERSHIP LIMITED****VOLEX Plc****YOUNG ENTERPRISE WALES****Past Directorships for MR JOHN EDWARD ROBERTS****BARNFLEET LIMITED (12-Oct-1995)****CELTIC (NO.1) LIMITED (31-Mar-1998)****CELTIC EXTERIOR LIGHTING LIMITED (31-Mar-1998)****ELECTRICITY PENSIONS LIMITED (05-Jul-1999)****ELECTRICITY PENSIONS LIMITED (12-Oct-1995)****ESN HOLDINGS LIMITED (12-Oct-1995)****ESN PENSION MANAGEMENT GROUP LIMITED (12-Oct-1995)****ESN PMG (SERVICES) LIMITED (12-Oct-1995)****HYDER INFRASTRUCUTRE MANAGEMENT LIMITED (31-Mar-1998)****HYDER PLC (25-May-1999)****HYDER UTILITIES (HOLDINGS) LIMITED (25-May-1999)****HYDER UTILITIES (OPERATIONS) LIMITED (25-May-1999)****LLYN ALAW WINDFARM LIMITED (20-Jan-1995)****MANWEB GENERATION HOLDINGS LIMITED (12-Oct-1995)**

Company Number**2366949**

† Directors only.

† Other directorships

MANWEB HOLDINGS LIMITED (12-Oct-1995)

MANWEB NOMINEES LIMITED (12-Oct-1995)

MANWEB PLC (12-Oct-1995)

MANWEB SERVICES LIMITED (12-Oct-1995)

MANWEB SHARE SCHEME TRUSTEES LIMITED (12-Oct-1995)

MERSEYSIDE POWER TRADING LIMITED (12-Oct-1995)

SOUTH WALES ELECTRICITY GENERATING LIMITED (25-May-1999)

SOUTH WALES ELECTRICITY PLC (25-May-1999)

SOUTH WALES TPL INVESTMENTS LIMITED (25-May-1999)

ST. MELLONS INVESTMENTS LIMITED (25-May-1999)

SWALEC ENERGY SERVICES LIMITED (25-May-1999)

SWALEC GAS LIMITED (25-May-1999)

SWALEC INVESTMENTS LIMITED (25-May-1999)

SWALEC TELCO INVESTMENTS LIMITED (25-May-1999)

TEESSIDE POWER LIMITED (24-Jun-1996)

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