

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

Company Number 2366949 **CHFP055** 

Company Name in full

UNITED UTILITIES ELECTRICITY PLC

		Day Month Year
Date of termination of appointment		0 4 0 2 2 0 0 2
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	MR *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	JOHN ANTHONY
	Surname	BARNES
		Day Month Year
	†Date of birth	0 6 0 9 1 9 5 4

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

Signed u $\omega$ 

Date

(\*\* serving director / secretary /-administrator7 administrative

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



**COMPANIES HOUSE** 

07/02/02

Form revised 1999

J L Gilmore 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, 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

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.