



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2373209

Company Name in full NORWEB PROPERTY AND ESTATE SERVICES LIMITED



* F288AD40 *

Date of appointment Day 22 Month 04 Year 96 † Date of Birth Day 07 Month 09 Year 42

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JOHN RICHARD

Surname

TETLOW

Previous Forename(s)

Previous Surname(s)

Usual residential address

WHITTAKER COURT, GAWSWORTH NEW HALL

Post town

GAWSWORTH

Postcode

SK11 9RQ

County / Region

CHESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY SECRETARY

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

JR Tetlow

Date

30/4/96

* Voluntary details.

† Directors only.

A director / secretary etc must sign the form below.

Signed

P B Strickland

Date

29/4/96

** Please delete as appropriate

(** 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.

P B STRICKLAND

TALBOT ROAD

MANCHESTER M16 0HQ Tel 0161 873 8000

DX number

DX exchange

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



A10 *ANBOULFQ* 251
COMPANIES HOUSE 10/05/96

Company Number

2373209

† Directors only.

† Other directorships

ASTRALISE LIMITED

DEROOF LIMITED

EDWARDS & JONES (HOLDINGS) LIMITED

EDWARDS AND JONES LIMITED

EDWARDS AND JONES PENSION TRUSTEES LIMITED

FLETCHER FILTRATION LIMITED

GRAINSMITH LIMITED

JONES ENVIRONMENTAL (IRELAND) LIMITED

JONES ENVIRONMENTAL LIMITED

NORTH WEST FACILITIES MANAGMENT LIMITED

NORTH WEST UTILITIES GROUP LIMITED

NORTH WEST WATER (OVERSEAS HOLDINGS) LIMITED

NORTH WEST WATER B.V.

NORTH WEST WATER FINANCE B.V.

NORTH WEST WATER SHARE SCHEME TRUSTEES LIMITED

NORTH WEST WATER, INC. (resigned on 05/02/92)

NWW ACUMEM LIMITED

NWW ENGINEERING LIMITED (resigned on 07/04/95)

NWW HOLDINGS (NO1) LIMITED

NWW HOLDINGS (NO2) 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.

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† Directors only.

† Other directorships

NWW PROCESS EQUIPMENT LIMITED

NWW PROPERTIES LIMITED

RAWDON LIMITED

THOMAS WILLETT & CO LIMITED

UNITED UTILITIES LIMITED

UTILITIES FACILITIES MANAGMENT LIMITED

WALLACE & TIERNAN (TONBRIDGE) LIMITED

WALLACE & TIERNAN LIMITED

WATER ENGINEERING LIMITED

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