

288a

APPOINTMENT of director or secretary

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

DX 235 Edinburgh

for companies registered in Scotland

	Compa	ıny Number	2373	209											
С	ompany l	Name in full	NOR	WEB F	PROPE	RTY A	ND ES	STAT	E SERV	/ICES	LIMITE	D			
* F 2 8 8 A	A C 5 0	*	Date of	Day 28	Month 01	Year 97			† Date o	of birth	Day 1 15	Month 07	Year 45		
Appointmen	t Appointm	nent as director	as secretary Please mark the as a director and						the approp and secret	appropriate box. If appointment is secretary mark both boxes.					
Form	NAME	*Style / Title	MR					*Hon	ours etc	-					
	Forename(s)				PETER NORMAN										
		Surname	APPL	EWHI"	ΓE										
		Previous Forename(s) Previous													
Surname Usual residential				10 CLAYPIT ROAD											
address				WESTMINSTER PARK											
		Post town	CHES	STER					Postcoo	de CH	14 7QX				
County / Region			CHESHIRE Co						ountry	England					
		† Nationality	BRITIS	ВН		†Bເ	usines	s occ	upation	ASSI: SECF	STANT (RETARY	COMPA	NY		
† Other directorships				(See continuation sheet). I consent to act as ** director / secretary of the above named company											
			I conse	ent to a	et as,**	<u>director</u>	/ seere	etary-c	of the abo	ove na	med con	pany			
Voluntary details.	Conser	nt Signature			11	<u> </u>	<u>L.</u>	41	Dat	Ľ	25 ·	2:0	17		
Directors only.			A dire	ctor, se	ecretary	M-	`	n tne	form be	-					
* Please delete as app	oropriate	Signed	/** - P	$\overline{\ \ }$.K	Mon	<u> </u>	411	Dat	Ŀ	2 <i>5</i> .		17		
						unistrator /	adminis	trative r	eceiver / re	ceiver m	anager / re	ceiver)			
Please give the na elephone number a DX number and he person Compa contact if there is a	and, if avail Exchange o nies House	able, f	Group Birch Birch Birch	d Utilit Corp wood wood wood	ies PL orate (Centre Busines ard	ss Paı	rk							
A37 *AH50 COMPANIES HO	OSTLQ*	de 41 / 797	Comp for co	anies mpanie	House es regis	, Crow tered in	n Wa y n Engl	y, Cai land a	r diff, Cl nd Wale	F 4 3U 2 es	ase sen Z DX 33 or h, EH1 2	3050 C	ardiff		

Company

2373209

† Directors only.

†Other directorships

ASTRALISE LIMITED

CALEDONIAN WATER LIMITED

EDWARDS & JONES (HOLDINGS) LIMITED

EDWARDS AND JONES LIMITED

EDWARDS AND JONES PENSION TRUSTEES LIMITED

ENVIREX AND GENERAL FILTER (EUROPE) LIMITED

FLETCHER FILTRATION LIMITED

GRAINSMITH LIMITED

INHOCO 461 LIMITED (In members voluntary liquidation)

JONES ENVIRONMENTAL (IRELAND) LIMITED

JONES ENVIRONMENTAL LIMITED

NOMINEE SERVICES LIMITED

NORTH WEST ELECTRICITY LIMITED

NORTH WEST WATER (SCOTLAND) LIMITED

NORTH WEST WATER LIMITED

NORWEB (MILES PLATTING COMMUNITY PROJECT) LIMITED

NORWEB ELECTRICITY LIMITED

NORWEB FINANCE LIMITED

NORWEB FINANCIAL SERVICES LIMITED

NORWEB LEASING LIMITED

NORWEB NOMINEES EIRE LIMITED

NORWEB REAL ESTATE LIMITED

NORWEB SHARE SCHEME TRUSTEES LIMITED

NWW ENGINEERING LIMITED

UNITED UTILITIES (DORMANT SUBSIDIARIES) LIMITED

UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED

UNITED UTILITIES B.V.

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.

Company

† Directors only.

†Other directorships

2373209
UNITED UTILITIES FINANCE B.V.
UNITED UTILITIES HOLDINGS (NO.1) LIMITED
UNITED UTILITIES HOLDINGS (NO.2)
UNITED UTILITIES INTERNATIONAL (HOLDINGS) LIMITED
UNITED UTILITIES INTERNATIONAL LIMITED
UNITED UTILITIES PROPERTIES LIMITED
UNITED UTILITIES SHARE SCHEME TRUSTEES LIMITED
VERTEX DATA SCIENCE LIMITED
WALLACE & TIERNAN (TONBRIDGE) LIMITED
WALLACE & TIERNAN LIMITED
WATER INTERNATIONAL LIMITED

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