



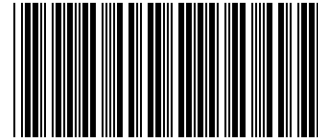
Companies House
— for the record —

288c_(ef)

**Change in the details of a Director or
Secretary**

Company Name: **UNITED UTILITIES NOMINEES LIMITED**

Company Number: **02380261**



XTQ00OFJ

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Personal Details Prior to Change

Position: **SECRETARY**

Original Name: **UU SECRETARIAT LIMITED**

New Details

Date of Change: **31/03/2007**

New Address: **HAWESWATER HOUSE
LINGLEY MERE BUSINESS PARK
LINGLEY GREEN AVENUE GREAT SANKEY
WARRINGTON WA5 3LP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/03/2007** *Authenticated:* **Yes (E/W)**