



*Companies House*  
— for the record —

**AP02** (ef)

**Appointment of  
Corporate Director**



XIVEQWT3

*Company Name:* **UNITED UTILITIES NOMINEES LIMITED**

*Company Number:* **02380261**

*Received for filing in Electronic Format on the:* **19/08/2011**

---

*New Appointment Details*

*Date of Appointment:* **19/08/2011**

*Name:* **UU SECRETARIAT LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK  
LINGLEY GREEN AVENUE  
GREAT SANKEY  
WARRINGTON  
UNITED KINGDOM  
WA5 3LP**

---

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3333298**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.