

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **2380261**

Company Name in full **UNITED UTILITIES NOMINEES LIMITED**



\* F 2 8 8 A C 5 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	31	12	97		04	08	60

### Appointment form

Notes on completion appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

TIMOTHY MICHAEL

Surname

RAYNER

Previous Forename(s)

Previous Surname

Usual residential address

42 GRAVEL LANE

WILMSLOW

Post town

Postcode **SK9 6LQ**

County / Region

CHESHIRE

Country

† Nationality

BRITISH

†Business occupation

SOLICITOR

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

*Timothy Michael Rayner*

Date **31/12/97**

A director, secretary etc must sign the form below.

Signed

*John Lawton*

Date **31/12/97**

(\*\*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

Jane Lawton  
 United Utilities PLC  
 Group Corporate Centre  
 Birchwood Point Business Park  
 Birchwood Boulevard  
 Birchwood  
 Warrington WA3 7WB



A08 \*ARSUA20N\* 628  
 COMPANIES HOUSE 08/01/98

When you have completed and signed the form please send it to  
**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**

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2380261

† Directors only.

† Other directorships

**Current Directorships for MR TIMOTHY MICHAEL RAYNER**

ASTRALISE LIMITED

CALEDONIAN WATER (DALDOWIE) LIMITED

CALEDONIAN WATER LIMITED

EDWARDS &amp; JONES (HOLDINGS) LIMITED

ENERGi Choice Limited

ENERGi LINK LIMITED

FIRST CHOICE ELECTRICITY LIMITED

First Choice ENERGi Limited

FIRST CHOICE GAS LIMITED

FIRST CHOICE POWER LIMITED

First ENERGi Limited

GRAINSMITH LIMITED

NOMINEE SERVICES LIMITED

NORTH WEST ELECTRICITY LIMITED

NORTH WEST UTILITIES GROUP LIMITED

NORTH WEST WATER (SCOTLAND) LIMITED

NORTH WEST WATER GROUP LIMITED

NORTHERN GAS LIMITED

NORWEB ELECTRICITY LIMITED

NORWEB FINANCE LIMITED

NORWEB FINANCIAL SERVICES LIMITED

NORWEB GENERATION LIMITED

NORWEB NOMINEES EIRE LIMITED

NORWEB PROPERTY AND ESTATE SERVICES LIMITED

NORWEB REAL ESTATE LIMITED

RAWDON 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 succeeded 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 Number****2380261**

† Directors only.

† Other directorships

**SOUTH WEST STORES LIMITED****Tomorrow's ENERGi Limited****UNITED UTILITIES (DORMANT SUBSIDIARIES) LIMITED****UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED****UNITED UTILITIES HOLDINGS (NO.1) LIMITED****UNITED UTILITIES HOLDINGS (NO.2)****UNITED UTILITIES INTERNATIONAL (HOLDINGS) LIMITED****UNITED UTILITIES PROPERTIES LIMITED****UNITED UTILITIES SHARE SCHEME TRUSTEES LIMITED****WALLACE & TIERNAN (TONBRIDGE) LIMITED****WATER INTERNATIONAL LIMITED****Past Directorships for MR TIMOTHY MICHAEL RAYNER****NORWEB POWER LIMITED (27-Mar-1997)****NOTES**

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- another wholly owned subsidiary of the same parent company.