

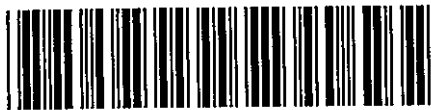
288a

APPOINTMENT of director or secretary

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

Company Number **2381766**

Company Name in full **NORWEB DISTRIBUTION LIMITED**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 09 09 98

†Date of Birth Day Month Year
 15 07 45

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

PETER NORMAN

Surname

APPLEWHITE

Previous Forename(s)

Previous Surname

Usual residential address

10 CLAYPIT ROAD

WESTMINSTER PARK

Post town

CHESTER

Postcode

CH4 7QX

County / Region

CHESHIRE

Country

England

† Nationality

BRITISH

†Business occupation

DEPUTY SECRETARY

† 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

XPA

Date

17/9/98

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

XPC

Date

17/9/98

(**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



A31 *AFGQ19QT* 551
 COMPANIES HOUSE 19/09/98

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**

Company Number**2381766**

† Directors only.

† Other directorships

Current Directorships for MR PETER NORMAN APPLEWHITE

ASTRALISE LIMITED

BIRCHPOINT NO. 1

CALEDONIAN WATER LIMITED

EDWARDS & 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

GRAINSMITH LIMITED

NOMINEE SERVICES LIMITED

NORTH WEST ELECTRICITY LIMITED

NORTH WEST UTILITIES GROUP LIMITED

NORTH WEST WATER (SCOTLAND) LIMITED

NORTH WEST WATER ASIA PACIFIC LIMITED

NORTH WEST WATER GROUP LIMITED

NORTHERN GAS LIMITED

NORWEB COMMUNICATIONS LIMITED

NORWEB CONTRACTING LIMITED

NORWEB ELECTRICITY LIMITED

NORWEB FINANCIAL SERVICES LIMITED

NORWEB GENERATION LIMITED

NORWEB LEASING LIMITED

NORWEB NOMINEES EIRE LIMITED

NORWEB PROPERTY AND ESTATE SERVICES 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**2381766**

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† Other directorships

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NORWEB REAL ESTATE LIMITED
NORWEB SHARE SCHEME TRUSTEES LIMITED
RAWDON LIMITED
SMART HEAT LIMITED
SOUTH WEST STORES LIMITED
Tomorrow's ENERGi Limited
UNITED UTILITIES (DORMANT SUBSIDIARIES) LIMITED
UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED
UNITED UTILITIES B.V.
UNITED UTILITIES FINANCE B.V.
UNITED UTILITIES FINANCE HOLDINGS LIMITED
UNITED UTILITIES HOLDINGS (NO.2)
UNITED UTILITIES HOLDINGS TRUSTEE LIMITED
UNITED UTILITIES INTERNATIONAL (HOLDINGS) LIMITED
UNITED UTILITIES INTERNATIONAL LIMITED
UNITED UTILITIES NOMINEES LIMITED
UNITED UTILITIES PENSIONS TRUSTEE LIMITED
UNITED UTILITIES PROPERTIES LIMITED
UNITED UTILITIES QUEST TRUSTEE LIMITED
UNITED UTILITIES SHARE SCHEME TRUSTEES LIMITED
UU (C.D.) LIMITED
VERTEX TRAINING SERVICES LIMITED
WALLACE & TIERNAN (TONBRIDGE) LIMITED
WATER INTERNATIONAL LIMITED
<u>Past Directorships for MR PETER NORMAN APPLEWHITE</u>
EDWARDS AND JONES LIMITED (06-Jan-1997)

Company Number**2381766**

† Directors only.

† Other directorships

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EDWARDS AND JONES PENSION TRUSTEES LIMITED (06-Jan-1997)

ENVIREX AND GENERAL FILTER (EUROPE) LIMITED (06-Jan-1997)

FLETCHER FILTRATION LIMITED (06-Jan-1997)

INHOCO 461 LIMITED (In members voluntary liquidation) (21-Jan-1997)

JONES ENVIRONMENTAL (IRELAND) LIMITED (21-Aug-1995)

JONES ENVIRONMENTAL LIMITED (21-Aug-1995)

NORTH WEST WATER FINANCE PLC (03-Jul-1998)

NORTH WEST WATER LIMITED (23-Mar-1995)

NORWEB (MILES PLATTING COMMUNITY PROJECT) LIMITED (30-Jul-1996)

NWW ACUMEM LIMITED (06-Jan-1997)

NWW ENGINEERING LIMITED (23-Mar-1995)

THOMAS WILLETT & CO LIMITED (06-Jan-1997)

VERTEX DATA SCIENCE LIMITED (18-Apr-1996)

WALLACE & TIERNAN LIMITED (06-Jan-1997)