



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary

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

288a

CHFP055

Company Number **2381766**

Company Name in full **UNITED UTILITIES CONTRACT SOLUTIONS HOLDINGS LIMITED**

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

2 5 0 1 2 0 0 1

†Date of
Birth

Day Month Year

0 6 0 6 1 9 4 7

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)

GORDON ARTHUR IVAN

Surname

WATERS

Previous
Forename(s)

Previous
Surname

Usual residential
address

10 CORBETT AVENUE

Post town

DROITWICH

Postcode

WR9 7BE

County / Region

WORCESTERSHIRE

Country

England

† Nationality

BRITISH

†Business
occupation

**MANAGING DIRECTOR
CONTRACT SOLUTIONS**

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

26/1/01

A director, secretary etc must sign the form below.

Signed

Date

26/1/01

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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 L Gilmore
United Utilities PLC
Dawson House
Great Sankey
Warrington WA5 3LW
Warrington WA3 7WB

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**



A14
COMPANIES HOUSE

0214
01/02/01

Company Number**2381766**

† Directors only.

† Other directorships

Current Directorships for MR GORDON ARTHUR IVAN WATERS**CATCHMENT HIGHLAND HOLDINGS LIMITED****CATCHMENT HIGHLAND LIMITED****CATCHMENT LIMITED****CATCHMENT MORAY HOLDINGS LIMITED****CATCHMENT MORAY LIMITED****CATCHMENT TAY HOLDINGS LIMITED****CATCHMENT TAY LIMITED****CONSUMERS UTILITIES LIMITED****INTERNATIONAL WATER UU HOLDINGS B.V.****MANILA WATER COMPANY, INC****U.S. WATER L.L.C.****Past Directorships for MR GORDON ARTHUR IVAN WATERS****ALDWARD LIMITED (29-Feb-1996)****B.N.R.R. LIMITED (29-Feb-1996)****CORPORACION GUTSA, S.A. de C.V. (07-Nov-1997)****CORPORACION GUTSA, S.A. de C.V. (31-Mar-2000)****CROYDON CONNECT (HOLDINGS) LIMITED (29-Feb-1996)****CROYDON CONNECT LIMITED (29-Feb-1996)****EVERPRIME LIMITED (29-Feb-1996)****EXPANDED DRIVEN PILING LIMITED (29-Feb-1996)****INTERNATIONAL WATER LIMITED (24-Nov-1998)****INVERINT, S.A. DE C.V. (31-Mar-2000)****INVERINT, S.A. DE C.V. (05-Nov-1997)****IWL (ASIA PACIFIC) PTE LIMITED (24-Nov-1998)****MACROCOM (532) PLC (01-Mar-2000)****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**

† Directors only.

† Other directorships

MERSEY BARRAGE CO LTD (29-Feb-1996)**NEVRUS (535) LIMITED (29-Feb-1996)****POSTWORTH LIMITED (29-Feb-1996)****RIVER CROSSING COMPANY LIMITED (29-Feb-1996)****SEVEN T CONSTRUCTION LIMITED (29-Feb-1996)****STRUCTURESAVE LIMITED (29-Feb-1996)****T ROUTE LIMITED (29-Feb-1996)****TAMESIDE EUROPEAN FREIGHT OPERATIONS LIMITED (29-Feb-1996)****TARMAC CIVIL ENGINEERING LIMITED (29-Feb-1996)****TARMAC CONSTRUCTION (EUROPE) LIMITED (29-Feb-1996)****TARMAC CONSTRUCTION (FRANCE) LIMITED (29-Feb-1996)****TARMAC CONSTRUCTION (HONG KONG) LIMITED (29-Feb-1996)****TARMAC CONSTRUCTION (INTERNATIONAL) LIMITED (29-Feb-1996)****TARMAC CONSTRUCTION (NOMINEES) LIMITED (29-Feb-1996)****TARMAC CONSTRUCTION LIMITED (29-Feb-1996)****TARMAC CONSTRUCTION MAJOR PROJECTS (SCOTLAND) LIMITED (29-Feb-1996)****TARMAC EARTHMOVING LIMITED (29-Feb-1996)****TARMAC GLOBAL LIMITED (29-Feb-1996)****TARMAC INTERNATIONAL (BUILDING) LIMITED (29-Feb-1996)****TARMAC INTERNATIONAL (CIVIL ENGINEERING) LIMITED (29-Feb-1996)****TARMAC INTERNATIONAL (CONSTRUCTION PROJECTS) LIMITED (29-Feb-1996)****TARMAC INTERNATIONAL (CONSTRUCTION) LIMITED (29-Feb-1996)****TARMAC INTERNATIONAL (MAJOR PROJECTS) LIMITED (29-Feb-1996)****TARMAC INTERNATIONAL (SPECIAL CONTRACTS) LIMITED (29-Feb-1996)****TARMAC INTERNATIONAL (SPECIAL PROJECTS) LIMITED (29-Feb-1996)****TARMAC INTERNATIONAL LIMITED (29-Feb-1996)****TARMAC NATIONAL CONSTRUCTION LIMITED (29-Feb-1996)****NOTES**

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TARMAC OVERSEAS LIMITED (29-Feb-1996)**TARMAC STRUCTURAL REPAIRS LIMITED (29-Feb-1996)****TARMAC WATER SERVICES LIMITED (29-Feb-1996)****TBV POWER LIMITED (29-Feb-1996)****THE EXPANDED PILING COMPANY LIMITED (29-Feb-1996)****UNITED UTILITIES INTERNATIONAL (HOLDINGS) LIMITED (23-Feb-1999)****NOTES**

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