

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

| | | CHE | inge o | i parud | uiars (| use Form | 200C) | , | | | |
|--|--|--------------------|--|----------------------|-----------------------|--|---------------------|-----------------------------|-----------|------------|--|
| | Company Number | 2683 |)62 | | | | | | | | |
| Company Name in full | | NORWEB GAS LIMITED | | | | | | | | | |
| | | ate of | Day 28 | Month 07 | Year 97 | †Date of | | Day 11 | Month 07 | Year 58 | |
| * F 2 8 8 A | AC 5 0 * appointment as director | ✓ | a | s secret | arv | Please mark t | | | | nt is as | |
| Appointment NAME *Style / Title | | MR *Hono | | | | | urs etc | | | | |
| • | Forename(s) | GAR | Y JOHN | | | | | | | | |
| Notes on completion appear on reverse. | Surname | DIXO | N | | | | | | | | |
| Previous Forename(s) | | | | | | | | | | | |
| | Previous Surname | | | | | | | | | | |
| Usual residential address | | | 15 HEATHCOTE GARDENS | | | | | | | | |
| | adanooo | RUD | HEATH | | | | | | | | |
| | | | | | | | | | | | |
| Post town County / Region † Nationality † Other directorships | | | NORTHWICH Posto | | | | ode CW9 7JB | | | | |
| | | | CHESHIRE | | | | ntry United Kingdom | | | | |
| | | | †Business occupation | | | | | CUSTOMER SERVICE MANAGER | | | |
| | | | | | | | | | | | |
| | (additional space overleaf) | I conse | nt to act a | s ** direct | or / secreta | ry of the above | named c | ompar | ıy | | |
| Voluntary details. Directors only. | Consent Signature | | | Alm | | | Date | • | 31.7.9 | 17. | |
| ** Please delete as appropri | Signed | XJKJ | JR | Take | 3// | gn the form | Date | | 31/7/9 | 7. | |
| 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 | | | | | | | | |
| A25 *APK | e W2Y5K* <u>243</u> HOUSE 11/08/97 | When Comp | you hav | /e compl fouse, C | rown Wa red in Eng | signed the fay, Cardiff, gland and W Terrace, Ed | CF4 3U ales o | Z D) | (33050 C | ardiff | |

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

| Company Number | 2683062 |
|--|---------|
| † Directors only. † Other directorships | |
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| 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. | |
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