



Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 4171876

Company Name in full NORWEB TELECOM GROUP LIMITED

### Appointment form

Date of appointment Day Month Year  
1 5 0 3 2 0 0 1

†Date of Birth Day Month Year  
0 4 0 9 1 9 5 3

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

SIMON GEORGE

Surname

BATEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

COPSLEY, DALESFORDS LANE, WHITEGATE

Post town

NORTHWICH

Postcode

CW8 2BW

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

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

Consent signature

*S. G. Batey*

Date

15/3/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Mr E. M. S. Baker*  
for and on behalf of M.C.S. Ltd.

Date

15/3/01

(\*\* 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.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number

DX exchange

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



JMA  
COMPANIES HOUSE

0385  
10/04/01

Form revised July 1998

**Company Number**

4171876

† Directors only.

† Other directorships

## 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.

## Individual Profile

MR SIMON GEORGE BATEY



### Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
INVESTMENT NORTH WEST ENTERPRISES LIMITED Registration No. [3198160]	England	13-Dec-2000	
INVESTMENT NORTH WEST TRUST LIMITED Registration No. [3185608]	England	13-Dec-2000	
NORTH WEST WATER FINANCE PLC Registration No. [3263102]	United Kingdom	08-May-2000	
NORTH WEST WATER LIMITED Registration No. [2366678]	United Kingdom / DIRECTOR	23-May-2000	
NORWEB NORTH AMERICA CORPORATION Registration No. [217236]	Eire	30-Apr-2000	
NORWEB plc Registration No. [2366949]	United Kingdom / Director	23-May-2000	
NORWEB TELECOM (IOM) LIMITED Registration No. [097075C]	Isle of Man	05-May-2000	
NORWEB TELECOM LIMITED Registration No. [3842309]	England / Director	23-May-2000	
UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED Registration No. [2536732]	United Kingdom	08-May-2000	
UNITED UTILITIES CONTRACT SOLUTIONS HOLDINGS LIMITED Registration No. [2381766]	United Kingdom	25-Jan-2001	
UNITED UTILITIES INTERNATIONAL LIMITED Registration No. [2344587]	United Kingdom / Director	23-May-2000	
UNITED UTILITIES PLC Registration No. [2366616]	United Kingdom / FINANCE DIRECTOR	01-Apr-2000	
UNITED UTILITIES PROPERTY LIMITED Registration No. [2380021]	United Kingdom	16-Nov-2000	
UNITED UTILITIES PROPERTIES LIMITED Registration No. [2333311]	United Kingdom	08-May-2000	
UNITED UTILITIES SERVICE DELIVERY PLC Registration No. [4146378]	England	24-Jan-2001	
UNITED UTILITIES SHARE SCHEME TRUSTEES LIMITED Registration No. [2405032]	United Kingdom	08-May-2000	

### Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
AMEC CIVIL ENGINEERING LIMITED Registration No. [01265199]	England	15-Aug-1996	30-Sep-1996
AMEC FINANCE LIMITED Registration No. [01332332]	England	06-Dec-1993	31-Mar-2000
AMEC INTERNATIONAL CONSTRUCTION LIMITED Registration No. [01270050]	England	15-Aug-1996	30-Sep-1996
AMEC INTERNATIONAL LIMITED Registration No. [03203966]	England	21-May-1996	31-Mar-2000
AMEC INVESTMENTS EUROPE LIMITED Registration No. [03704533]	England	27-Jan-1999	31-Mar-2000
AMEC NOMINEES LIMITED Registration No. [00374498]	England	23-May-1995	31-Mar-2000

## Individual Profile

### MR SIMON GEORGE BATEY



AMEC PLANT & TRANSPORT LIMITED Registration No. [01270073]	England	15-Aug-1996	30-Sep-1996
AMEC PLC Registration No. [01675285]	United Kingdom	12-Jun-1992	31-Mar-2000
AMEC PROCESS AND ENERGY LIMITED Registration No. [02028340]	England	15-Aug-1996	30-Sep-1996
AMEC PROPERTIES LIMITED Registration No. [01638315]	England	15-Aug-1996	30-Sep-1996
AMEC PROPERTY AND OVERSEAS INVESTMENTS LIMITED Registration No. [01580678]	England	08-Jul-1994	31-Mar-2000
CARISFALL LIMITED Registration No. [02285061]	England		31-Mar-2000
FAIRCLOUGH HOMES GROUP LIMITED Registration No. []	England		31-Mar-2000
MATTHEW HALL LIMITED Registration No. [00713103]	England	15-Aug-1996	30-Sep-1996
MATTHEW HALL OVERSEAS HOLDINGS LIMITED Registration No. [01588082]	England	09-Aug-1994	31-Mar-2000