

288a



Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4190230

Company Name in full

THE CARBON TRUST

Date of
appointment

Day Month Year
19 06 2007

†Date of
Birth

Day Month Year
08 06 1963

Appointment form

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

Notes on completion
appear on reverse

Forename(s)

TIMOTHY PETER

Surname

WELLER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

9 SPENCER ROAD

Post town

EAST MOLESEY

Postcode

KT8 0SP

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF FINANCIAL OFFICER

†Other directorships
(additional space overleaf)

UNITED UTILITIES PLC

Consent signature

[Signature]

Date

20/6/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

29/6/07

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

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

TINY STOCKWELL, COMPANY SECRETARY
8TH FLOOR, 3 CLEMENT'S INN, LONDON
WC2A 2AZ Tel
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
or LP - 4 Edinburgh 2

TUESDAY



A02

03/07/2007

328

COMPANIES HOUSE

Company Number

4190230

† 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

TIMOTHY PETER WELLER

Individual Profile

Individual Details

Name TIMOTHY PETER WELLER
QuickRef WELLER-TP
Title Mr
Honours
Salutation
Occupation CHARTERED ACCOUNTANT
Nationality British
Date of Birth 08/06/1963
Previous Name
Identity No

Primary Addresses

Home 9 SPENCER ROAD, EAST MOLESEY, SURREY, KT8 0SP, United Kingdom

Management Details

User Grouping
File Reference
Managed By
Division/Partner

Preferred Forename
Passport Place of Issue
Passport Date of Issue
Passport Date of Expiry
Employer's Name
Date of Employment
Drivers Licence
Jurisdiction of Drivers Licence
Preferred Forename
Salary
Dividend Payment Instruction
NI Number
Passport Number
Town of Birth
Mothers Maiden Name
Eye Colour
Fathers Forename
Authentication Items Selected
Business
Home
Mobile
Reg Office Fax
Reg Office Main
Reg Office Telex
CSV Person Code

Appointments Held

Name	QuickRef	Position	Appointed
The Carbon Trust	CARBOTRUST	Director	19/06/2007
UNITED UTILITIES INVESTMENTS (NO 2) LIMITED	NBGAS	Director	01/08/2006
NB TELECOM (IOM) LIMITED	NBTEIO	Director	01/08/2006
UNITED UTILITIES ELECTRICITY PLC	NORWEB	Director	01/08/2006
UNITED UTILITIES PLC	NWWGROUP	Director	01/08/2006
NORTH WEST WATER LLC	NWWINC	Director	01/08/2006
UNITED UTILITIES WATER PLC	NWWLTD	Director	01/08/2006
UNITED UTILITIES NORTH AMERICA CORPORATION	UNITEUNA	Director	01/08/2006
UNITED UTILITIES NORTH WEST PLC	UNITUSDP	Director	01/08/2006
UNITED UTILITIES FINANCIAL INVESTMENTS LIMITED	UNITUTFIIN	Director	01/08/2006
UNITED UTILITIES INVESTMENTS HOLDINGS LIMITED	UNITUTINHO01	Director	01/08/2006
UNITED UTILITIES INVESTMENTS (NO 1) LIMITED	UNITUTINN1	Director	01/08/2006
UNITED UTILITIES INVESTMENTS (NO 3)	UNITUTINN3	Director	01/08/2006
UNITED UTILITIES INVESTMENTS (NO 4)	UNITUTINN4	Director	01/08/2006
Y C (NO 1) LIMITED	YCNO1	Director	01/08/2006

TIMOTHY PETER WELLER

Individual Profile

Name	QuickRef	Position	Appointed
Y C (NO 2) LIMITED	YCNO2	Director	01/08/2006
YCL TRANSPORT LIMITED	YOURCOMM	Director	01/08/2006

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED	MASTERN	Director	01/08/2006	01/08/2006
UNITED UTILITIES INVESTMENTS (NO 1) LIMITED	UNITUTINN1	Director	28/07/2006	29/07/2006

Past External Appointments

Company Name	Country	Position	Appointed	Resigned
BOX CLEVER TECHNOLOGY LIMITED	England and Wales	Director	06/10/2000	18/01/2002
MERIDIAN BROADCASTING LIMITED	England and Wales	Director	11/01/2001	20/04/2001
RWE NPOWER HOLDINGS PLC	England and Wales	Director	07/01/2002	03/02/2004
RWE NPOWER PLC	England and Wales	Director	07/01/2002	03/02/2004
ST JAMES GROUP LIMITED	England and Wales	Director	08/04/2005	08/06/2006
STANLEY LEISURE PLC	United Kingdom	Director	11/07/2003	17/11/2006
THAMES WATER NOMINEES LIMITED	England and Wales	Director	01/03/2004	06/04/2006
THAMES WATER PENSION TRUSTEES (MIS) LIMITED	England and Wales	Director	01/04/2005	06/04/2006
THAMES WATER PLC	England and Wales	Director	03/02/2004	06/04/2006
THAMES WATER SENIOR EXECUTIVE PENSION TRUSTEES LIMITED	England and Wales	Director	01/04/2005	06/04/2006
THAMES WATER SHARE SCHEME TRUSTEES LIMITED	England and Wales	Director	31/03/2004	06/04/2006
THAMES WATER UTILITIES FINANCE PLC	England and Wales	Director	14/12/2005	06/04/2006
UNITED BROADCASTING	United Kingdom	Director	11/01/2001	30/11/2001
UNITED BROADCASTING & ENTERTAINMENT LIMITED	England and Wales	Director	11/01/2001	30/11/2001
UNITED BROADCASTING SOUTH	England and Wales	Director	11/01/2001	30/11/2001