

AP02 (ef)

Appointment of Corporate Director



Company Name: UNITED UTILITIES OPERATIONAL SERVICES (TRANSPORT)

LIMITED

Company Number: 04398653

Received for filing in Electronic Format on the: 10/03/2011

New <u>Appointment</u> Details

Date of Appointment: 09/11/2010

Name: UU DIRECTORATE LIMITED

Consented to Act: YES

Registered or Principal Office Address: HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK

LINGLEY GREEN AVENUE

GREAT SANKEY WARRINGTON UNITED KINGDOM

WA5 3LP

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 3354182

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.