



**Companies House**

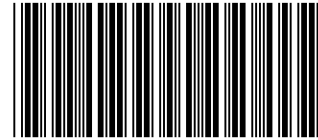
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **LINGLEY MERE BUSINESS PARK DEVELOPMENT PHASE 1 LIMITED**

*Company Number:* **04735088**



*Received for filing in Electronic Format on the:* **01/10/2007**

XQPCHTFD

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **30/09/2007**

*Name:* **PAULA MARIE STEER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **31 CHURCH ROAD  
URMSTON  
MANCHESTER M41 9FH**

*Date of Birth:* **05/03/1970**     *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL PROPERTY MANAGER**

*Other Directorships:* **3483025 UNITED UTILITIES PENSIONS TRUSTEE LIMITED**  
**2380021 UNITED UTILITIES PROPERTY SOLUTIONS LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **01/10/2007**     *Authenticated:* **Yes (E/W)**