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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 5213525 **Company Name in full** GAS NETWORK LIMITED Day Day Year Month Month Year Date of †Date of 0 6 9 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) GORDON ARTHUR IVAN Surname WATERS Previous Previous Forename(s) Surname(s) 10 CORBETT AVENUE Usual residential ff Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode Post town DROITWICH WB9 7RE Confidentiality Order granted under the provisions of section County / Region Country **ENGLAND** WORCESTERSHIRE 723B of the Companies Act 1985 MANAGING DIRECTOR †Business occupation †Nationality BRITISH BIRCHPOIN THE CARBON TRUST, †Other directorships (additional space overleaf) director / secretary of the above named company Consent signature Date * Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below Signed Date You do not have to give any contact Norton Rose information in the box opposite but if you Kempson House do, it will help Companies House to Camomile Street contact you if there is a query on the EC3A 7AN AMC/AA67221 CFD/3435233 London form. The contact information that you give will be visible to searchers of the Tel public record. DX number DX exchange When you have completed and signed the form please send it to the

COMPANIES HOUSE

15/09/04

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

5213525

† Directors only.

†Other directorships

CWMORTHIN HYDRO LIMITED,

EMPRESA DISTRIBUIDORA ENERGIA ATLANTIC S.A. DE C.V.,

HALKYN DISTRICT MINES DRAINAGE COMPANY LIMITED,

UNITED UTILITIES NETWORKS LIMITED, INTERNATIONAL

WATER UU (PRAGUE) B.V. (please see attached rider)

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.

Other directorships: Gordon Waters

Inversora Electrica de Buenos Aires S.A.

United Utilities International Limited

Mahindra Water Utilities Limited

Manila Water Company, Inc.

United Utilities Canada Limited

Meter Fit (North East) Limited

Meter Fit (North West) Limited

Meter Serve (North East) Limited

Meter Serve (North West) Limited

United Utilities Contract Solutions Limited

United Utilities plc

North West Water, Inc.

Renewable Power Generation Limited

South Wales Power Limited

United Utilities Operations Limited

United Utilities Energy Services Limited

United Utilities Green Energy Limited

United Utilities Operational Services Limited

United Utilities Contract Solutions Holdings Limited

United Utilities Operational Services (Highland) Limited

United Utilities Operational Services (Moray) Limited

United Utilities Operational Services (Tay) Limited

United Utilities Operational Services (Transport) Limited

United Utilities (Europe) Limited

United Utilities Industrial Limited

United Utilities (Moray) Limited

United Utilities (Tay) Limited