

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05380730

Company Name in full

UNITED UTILITIES (I&amp;C SOLUTIONS) HOLDINGS LIMITED

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
18	03	2005

† Date of Birth

Day	Month	Year
06	06	1947

☒

as secretary

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

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

GORDON ARTHUR IVAN

Surname

WATERS

Previous forename(s)

Previous surname(s)

Usual residential address

10 CORBETT AVENUE

Post town

DROITWICH

Postcode

WR9 7BE

County / Region

WORCESTERSHIRE

Country

England

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR  
CONTRACT SOLUTION

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

4/4/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

x 18/4/05

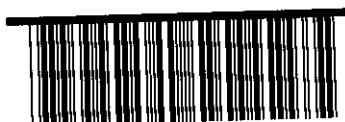
(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Tel

DX number

DX exchange



A03  
COMPANIES HOUSE

0619  
22/04/05

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

**Company Number**

05380730

† 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.

### List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05380730

Company Name in full

UNITED UTILITIES (I&C SOLUTIONS) HOLDINGS LIMITED

Name

GORDON ARTHUR IVAN WATERS

Company Name	Resignation
BIRCHPOINT NO. 1	
CATCHMENT HIGHLAND HOLDINGS LIMITED	01/11/2001
CATCHMENT HIGHLAND LIMITED	01/11/2001
CATCHMENT LIMITED	01/11/2001
CATCHMENT MORAY HOLDINGS LIMITED	01/11/2001
CATCHMENT MORAY LIMITED	01/11/2000
CATCHMENT TAY HOLDINGS LIMITED	01/11/2001
CATCHMENT TAY LIMITED	11/11/2001
CWMORTHIN HYDRO LIMITED	
HALKYN DISTRICT MINES DRAINAGE COMPANY LIMITED	
METER FIT (NORTH EAST) LIMITED	
METER FIT (NORTH WEST) LIMITED	
METER SERVE (NORTH EAST) LIMITED	
METER SERVE (NORTH WEST) LIMITED	
NORTH WEST WATER (SCOTLAND) LIMITED	31/10/2002
NORTH WEST WATER INTERNATIONAL LIMITED	01/04/2000
RENEWABLE POWER GENERATION LIMITED	
SOUTH WALES POWER LIMITED	
The Carbon Trust	
THE CARBON TRUST	
UNITED UTILITIES (EUROPE) LIMITED	
UNITED UTILITIES (MORAY) LIMITED	31/10/2002
UNITED UTILITIES (MORAY) LIMITED	04/01/2005
UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED	31/10/2002
UNITED UTILITIES (SOFIA) LIMITED	16/12/2003
UNITED UTILITIES (TAY) LIMITED	31/10/2002
UNITED UTILITIES (TAY) LIMITED	04/01/2005
UNITED UTILITIES (UTILITY SOLUTIONS) HOLDINGS LIMITED	
UNITED UTILITIES CONTRACT SOLUTIONS HOLDINGS LIMITED	
UNITED UTILITIES CONTRACT SOLUTIONS LIMITED	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05380730

Company Name in full

UNITED UTILITIES (I&amp;C SOLUTIONS) HOLDINGS LIMITED

Name

GORDON ARTHUR IVAN WATERS

Company Name	Resignation
UNITED UTILITIES ENERGY SERVICES LIMITED	04/01/2005
UNITED UTILITIES GAS NETWORKS LIMITED	28/10/2003
UNITED UTILITIES GAS PIPELINES LIMITED	28/10/2003
UNITED UTILITIES GREEN ENERGY LIMITED	
UNITED UTILITIES INDUSTRIAL LIMITED	31/12/2004
UNITED UTILITIES INTERNATIONAL LIMITED	
UNITED UTILITIES NETWORKS LIMITED	
UNITED UTILITIES OPERATIONAL SERVICES (HIGHLAND) LIMITED	04/01/2005
UNITED UTILITIES OPERATIONAL SERVICES (MORAY) LIMITED	04/01/2005
UNITED UTILITIES OPERATIONAL SERVICES (TAY) LIMITED	04/01/2005
UNITED UTILITIES OPERATIONAL SERVICES (TRANSPORT) LIMITED	04/01/2005
UNITED UTILITIES OPERATIONAL SERVICES LIMITED	04/01/2005
UNITED UTILITIES OPERATIONS LIMITED	04/01/2005
UNITED UTILITIES PLC	
UNITED UTILITIES SCARWEATHER SANDS LIMITED	01/03/2004
UNITED UTILITIES WIND LIMITED	