

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	Day	Month	Year
1	8	0	3	2	0
0	3	2	0	0	5

† Date of  
Birth☒

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)

STEPHEN

Surname

JOHNSON

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

1 BROADOAK ROAD, BRAMHALL

Post town

STOCKPORT

Postcode

SK7 3BW

County / Region

CHESHIRE

Country

† Nationality

BRITISH

† Business  
occupation

DIRECTOR

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

14/4/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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 HOUSE0622  
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.

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# 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

STEPHEN JOHNSON

Company Name	Resignation
ELECTRICITY ASSOCIATION LIMITED	
Electricity Association Limited	
EXCELLENCE NORTH WEST LIMITED	01/04/2001
HALKYN DISTRICT MINES DRAINAGE COMPANY LIMITED	
PARK ENVIRONMENTAL SERVICES LIMITED	
UNITED UTILITIES ENERGY SERVICES LIMITED	
UNITED UTILITIES FACILITIES MANAGEMENT LIMITED	
UNITED UTILITIES INDUSTRIAL 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 WASTE MANAGEMENT LIMITED	