



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XEB1C9Y6

Company Name: **UNITED UTILITIES INVESTMENTS (NO.1) LIMITED**

Company Number: **05540492**

Received for filing in Electronic Format on the: **18/05/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **15/05/2009**

Name: **THOMAS JOHN FALLON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**