

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6585071

Company Name in full

United Utilities Waste Management Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 6 0 5 2 0 0 8

Day Month Year

† Date of Birth

as secretary

X

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

* Honours etc

UU Secretariat Limited

Previous surname(s)

Haweswater House, Lingley Mere Business Park, Lingley Green Avenue, Great Sankey

Warrington

Postcode WA5 3LP

Cheshire

Country United Kingdom

† Business occupation

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

Consent signature

A. Taylor

For and on behalf of
UU SECRETARIAT LIMITED

Date

08 May 2008

A director, secretary or company secretary must sign the form below.

Signed

M. J. J. J.

Date

19/6/08

(**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

Wendy Hurst, Addleshaw Goddard LLP, 100 Barbirolli

Square, Manchester, M2 3AB

Tel

DX number

DX exchange

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

THURSDAY



A27

26/06/2008
COMPANIES HOUSE

149

Company Number

6585071

† 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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