

BLUEPRINT

2000

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

Day Month Year
0 6 0 5 2 0 0 8

† Date of Birth

Day Month Year
2 5 0 4 1 9 6 5

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Ian James

Surname

McAulay

Previous forename(s)

Previous surname(s)

Usual residential address

27 Westcliff Gardens, Appleton

Post town

Warrington

Postcode

WA4 5FQ

County / Region

Cheshire

Country

United Kingdom

† Nationality

British

† Business occupation

Company 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

09/05/08

* Voluntary details

† Directors only

** Please delete as appropriate

For and on behalf of

A director, secretary etc must sign the form below.

United Utilities Waste Management Limited

Signed
Corporate Secretary

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A27

AL00M0W1

26/06/2008

160

COMPANIES HOUSE

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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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6585071

Company Name in full

United Utilities Waste Management Limited

Name

Ian James McAulay

Company Name	Resignation
4Delivery Limited	22/11/2006
4Delivery Limited	22/03/2007
4Delivery Limited	09/10/2007
4Delivery Limited	
MWH Constructors Limited	12/04/2007
MWH Europe Limited	12/04/2007
MWH UK Limited	12/04/2007
Scottish Water Solutions Limited	
United Utilities Capital Delivery Holdings Limited	
United Utilities Capital Delivery Limited	
United Utilities Contract Solutions Limited	
United Utilities Industrial Limited	07/01/2008
United Utilities Water plc	
UUGM Limited	