



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 163036

Company Name in full CATCHMENT HIGHLAND LIMITED



SCT *S5E7G4QS* 507
COMPANIES HOUSE 23/03/98

Date of appointment Day Month Year 14 01 1998
†Date of Birth Day Month Year 06 06 47

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Gordon Arthur Ivan

Surname

Waters

Previous
Forename(s)

Previous
Surname

Usual
residential

10 Corbett Avenue

Post town

Droitwich

Postcode

WR8 7BE

County / Region

Worcestershire

Country

England

† Nationality

British

†Business
occupation

Managing Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date 14.01.98

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date 14.01.98

(**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

MacRoberts, Solicitors
152 Bath Street
Glasgow, G2 4TB
DX Box GW70, GLASGOW
Ref: LSS/MGM/MO792001
Tel: 0141-332-9988

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Individual Profile

MR GORDON ARTHUR IVAN WATERS

Current Directorships

Company Name	Title	Date of Appointment
INTERNATIONAL WATER LIMITED	N DIRECTOR	06 Mar 1996
IWL (ASIA PACIFIC) PTE LIMITED	U DIRECTOR	22 Feb 1997
NORTH WEST WATER (SCOTLAND) LIMITED		14 Jan 1998
NORTH WEST WATER INTERNATIONAL LIMITED		18 Dec 1997
U.S. WATER L.L.C.	DIRECTOR	26 Mar 1996
UNITED UTILITIES INTERNATIONAL (HOLDINGS) LIMITED	DIRECTOR	20 Jan 1997
UNITED UTILITIES INTERNATIONAL LIMITED	DIRECTOR	20 Jan 1997
UNITED UTILITIES PLC	MANAGING DIRECTOR INTERNATIONAL DIVISION	01 Jun 1997

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
ALDWARD LIMITED		03 Aug 1990	29 Feb 1996
B.N.R.R. LIMITED		25 Sep 1992	29 Feb 1996
CORPORACION GUTSA, S.A. de C.V.	ALTERNATE DIRECTOR TO B L STAPLES	18 Jul 1997	07 Nov 1997
CROYDON CONNECT (HOLDINGS) LIMITED		11 Jan 1996	29 Feb 1996
CROYDON CONNECT LIMITED		27 Oct 1995	29 Feb 1996
EVERPRIME LIMITED		03 Aug 1990	29 Feb 1996
EXPANDED DRIVEN PILING LIMITED		07 Oct 1991	29 Feb 1996
GRUPO INVEXT, S.A. DE C.V.	ALTERNATE DIRECTOR TO B L STAPLES	18 Jun 1997	05 Nov 1997
MERSEY BARRAGE CO LTD		21 Jun 1994	29 Feb 1996
NEVRUS (535) LIMITED		07 Oct 1991	29 Feb 1996
NORTH WEST WATER INTERNATIONAL LIMITED	DIRECTOR	01 Mar 1996	07 Nov 1997
P J WALLS (CIVIL) LIMITED			01 Jan 1996
POSTWORTH LIMITED		03 Sep 1990	29 Feb 1996
RIVER CROSSING COMPANY LIMITED		01 Mar 1994	29 Feb 1996
SEVEN T CONSTRUCTION LIMITED		18 Apr 1994	29 Feb 1996
STRUCTURESAVE LIMITED		16 Apr 1992	29 Feb 1996
T ROUTE LIMITED		18 May 1992	29 Feb 1996
TAMESIDE EUROPEAN FREIGHT OPERATIONS LIMITED		10 Feb 1993	29 Feb 1996
TARMAC CIVIL ENGINEERING LIMITED		12 Dec 1991	29 Feb 1996
TARMAC CONSTRUCTION (EUROPE) LIMITED		01 Jan 1996	29 Feb 1996
TARMAC CONSTRUCTION (FRANCE) LIMITED		08 Feb 1993	29 Feb 1996
TARMAC CONSTRUCTION (HONG KONG) LIMITED		07 Oct 1993	29 Feb 1996
TARMAC CONSTRUCTION (INTERNATIONAL) LIMITED		20 Mar 1992	29 Feb 1996
TARMAC CONSTRUCTION (NOMINEES) LIMITED		01 Jan 1996	29 Feb 1996
TARMAC CONSTRUCTION LIMITED		01 Feb 1993	29 Feb 1996
TARMAC CONSTRUCTION MAJOR PROJECTS (SCOTLAND) LIMITED		05 Aug 1993	29 Feb 1996
TARMAC EARTHMOVING LIMITED		16 Apr 1992	29 Feb 1996
TARMAC GLOBAL LIMITED		22 Feb 1993	29 Feb 1996
TARMAC INTERNATIONAL (BUILDING) LIMITED		18 Apr 1994	29 Feb 1996
TARMAC INTERNATIONAL (CIVIL ENGINEERING) LIMITED		20 Mar 1992	29 Feb 1996
TARMAC INTERNATIONAL (CONSTRUCTION PROJECTS) LIMITED		18 Apr 1994	29 Feb 1996
TARMAC INTERNATIONAL (CONSTRUCTION) LIMITED		18 Apr 1994	29 Feb 1996
TARMAC INTERNATIONAL (MAJOR PROJECTS) LIMITED		06 Apr 1993	29 Feb 1996
TARMAC INTERNATIONAL (SPECIAL CONTRACTS) LIMITED		18 Apr 1994	29 Feb 1996
TARMAC INTERNATIONAL (SPECIAL PROJECTS) LIMITED			

Individual Profile

MR GORDON ARTHUR IVAN WATERS

TARMAC INTERNATIONAL LIMITED		20 Mar 1992	29 Feb 1996
TARMAC NATIONAL CONSTRUCTION LIMITED		20 Mar 1992	29 Feb 1996
TARMAC OVERSEAS LIMITED		18 Apr 1994	29 Feb 1996
TARMAC STRUCTURAL REPAIRS LIMITED		05 Feb 1992	29 Feb 1996
TARMAC WATER SERVICES LIMITED		18 Apr 1994	29 Feb 1996
TBV POWER LIMITED		18 Apr 1994	29 Feb 1996
THE EXPANDED PILING COMPANY LIMITED		07 Oct 1991	29 Feb 1996