



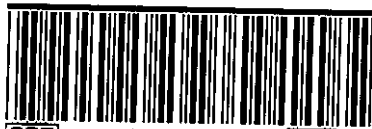
**BLUEPRINT**  
Company Secretary

# 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 \*SSEFM4Q6\* 101  
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**

\*\* Please delete as appropriate

**Signed**

A director, secretary etc must sign the form below.

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 BL 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		18 Apr 1994	29 Feb 1996
TARMAC INTERNATIONAL (SPECIAL CONTRACTS) LIMITED		06 Apr 1993	29 Feb 1996
TARMAC INTERNATIONAL (SPECIAL PROJECTS) LIMITED		18 Apr 1994	29 Feb 1996

## 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