



BLUEPRINT
Company Secretary

287

Change in situation or address of Registered Office

Company Number

2380261

Company Name in full

UNITED UTILITIES NOMINEES LIMITED



* F 2 8 7 0 C 5 0 *

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

PO BOX 14

410 BIRCHWOOD BOULEVARD

Post town

WARRINGTON

County / Region

CHESHIRE

Postcode

WA3 7GA

Signed

Date

1/1/97

† delete as appropriate

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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Jane Lawton
United Utilities PLC
Group Corporate Centre
Birchwood Point Business Park
Birchwood Boulevard
Birchwood
Warrington WA3 7WB

When you have completed and signed the form please send it to the Registrar of Companies at:
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**



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COMPANIES HOUSE 06/01/97