



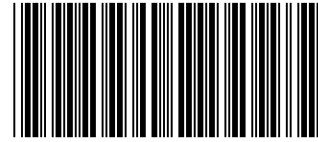
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **UNITED UTILITIES NOMINEES LIMITED**

*Company Number:* **02380261**



*Received for filing in Electronic Format on the:* **04/04/2007**

XTP60OFO

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Original Name:* **UU DIRECTORATE LIMITED**

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*New Details*

*Date of Change:* **31/03/2007**

*New Address:* **HAWESWATER HOUSE  
LINGLEY MERE BUSINESS PARK  
LINGLEY GREEN AVENUE  
GREAT SANKEY, WARRINGTON WA5 3LP**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/03/2007** *Authenticated:* **Yes (E/W)**