

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CH	IFP	055

Company Number 2380261

resignation, please state reason

Company Name in full | UNITED UTILITIES NOMINEES LIMITED

Resignation form			Day Month	Year	
	Date of resignation		0 1 0 6	2 0 0 0	
	Resignation as director		✓ as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MR		*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	TIMOTHY MICHAEL		
		Surname	RAYNER		
			Day Month	ı Year	
		†Date of birth	0 4 0 8	1 9 6 0	
If cessation is other than					

A serving director, secretary etc must sign the form below.

Signed

Date

6/2090

(** by a serving 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

COMPANIES HOUSE

17/06/00

Form revised July 1998

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Jane L Gilmore **United Utilities PLC Birchwood Point Business Park Birchwood Boulevard** Birchwood Warrington WA3 7WB

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

^{*} Voluntary details.

[†] Directors only.

Delete as appropriate.