

## 288c

## **CHANGE OF PARTICULARS for director or** secretary

| PI       | eas  | e co | mpiet | e in | types   | cript, |
|----------|------|------|-------|------|---------|--------|
| or       | in i | bold | black | cap  | oitals. |        |
| $\sim$ 1 | ICC  | 040  |       |      |         |        |

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

| or in boid black                              | capitais.   |  |  |  |  |
|---|---|--|--|--|--|
| CHFP010                                       | <b>Company Number</b>                             | 2380261  |  |  |  |
| Co  | mpany Name in full                                | UNITED UTILITIES NOMINEES LIMITED  |  |  |  |
|   |   |  |  |  |  |
| Changes of particulars                        | Complete in all cases                             | Day Month Year  Date of change of particulars 2 8 1 1 2 0 0 3  |  |  |  |
|   | Name * Style / Title                              | * Honours etc  |  |  |  |
|   | Forename(s)                                       |  |  |  |  |
|   | Surname   | UU (C.D.) LIMITED  |  |  |  |
|   | † Date of Birth                                   | Day Month Year   |  |  |  |
| Change of name                                | Forename(s)                                       |  |  |  |  |
| (enter new name)                              | Surname   | UU DIRECTORATE LIMITED   |  |  |  |
| Change of usual residential address           |   |  |  |  |  |
| (cinci new dadiess)                           | Post town   |  |  |  |  |
|   | County / Region                                   | Postcode   |  |  |  |
|   | Country   |  |  |  |  |
| Other Change (please specify)                 |   |  |  |  |  |
|   |   | A serving director, secretary etc must sign the form below.  |  |  |  |
| * Voluntary details. Signed † Directors only. |   | Date 29-1-04   |  |  |  |
| ** Delete as appropria                        | ate.  | fcu いりではなったい。<br>(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)   |  |  |  |
| _   | ame, address, telephone railable, a DX number and | JANE GILMORE, UNITED UTILITIES PLC, DAWSON HOUSE,  |  |  |  |
| Exchange of the p                             | person Companies House there is any query.        |  |  |  |  |
|   |   | Tel  |  |  |  |
|   |   | DX number DX exchange  |  |  |  |
|   |   | When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Card |  |  |  |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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30/01/04

COMPANIES HOUSE