

288b

RESIGNATION of director or secretary

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

Company Number			2380261									
Company Name in full			UNITED UTILITIES NOMINEES LIMITED									
* F 2	88BC50*											
Resignat	tion											
form			Day	Month	Year							
	Date of res	Date of resignation		12	97							
	Resignation as director		✓	as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.					
	NAME *Sty	yle / Title	MR				*Hond	ours etc				
Please insert	Fore	Forename(s)			JOHN RICHARD							
details as previously notified to Companies H		Surname)W								
Joinpanies i	†Date of birth		Day	Month	Year							
			07	09	42							
	reason											
Voluntary deta Directors only		Signed		/		<u> </u>		the form Date				
Please give the name, address			Jane Lav									

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



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

United Utilities PLC

Group Corporate Centre

Birchwood Boulevard

Warrington WA3 7WB

Birchwood

Birchwood Point Business Park

DX 235 Edinburgh