



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

2380261

Company Name in full

UNITED UTILITIES NOMINEES LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
28 01 97

† Date of birth Day Month Year
15 07 45

**Appointment
Form**

Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PETER NORMAN

Surname

APPLEWHITE

Previous

Forename(s)

Previous

Surname

Usual residential
address

10 CLAYPIT ROAD

WESTMINSTER PARK

Post town

CHESTER

Postcode

CH4 7QX

County / Region

CHESHIRE

Country

England

† Nationality

BRITISH

† Business occupation

ASSISTANT COMPANY
SECRETARY

† Other directorships

(See continuation sheet).

Consent Signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date

28/1/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/2/97

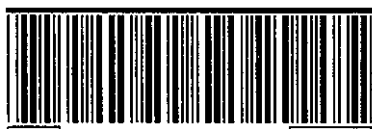
* Voluntary details.

† Directors only.

** Please 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.

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



A25 *AQY0U5R* 524
COMPANIES HOUSE 20/03/97

de

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 **DX 235 Edinburgh**

Company

2380261

† Directors only.

† Other directorships

ASTRALISE LIMITED

CALEDONIAN WATER LIMITED

EDWARDS & JONES (HOLDINGS) LIMITED

EDWARDS AND JONES LIMITED

EDWARDS AND JONES PENSION TRUSTEES LIMITED

ENVIREX AND GENERAL FILTER (EUROPE) LIMITED

FLETCHER FILTRATION LIMITED

GRAINSMITH LIMITED

INHOCO 461 LIMITED (In members voluntary liquidation)

JONES ENVIRONMENTAL (IRELAND) LIMITED

JONES ENVIRONMENTAL LIMITED

NOMINEE SERVICES LIMITED

NORTH WEST ELECTRICITY LIMITED

NORTH WEST WATER (SCOTLAND) LIMITED

NORTH WEST WATER LIMITED

NORWEB (MILES PLATTING COMMUNITY PROJECT) LIMITED

NORWEB ELECTRICITY LIMITED

NORWEB FINANCE LIMITED

NORWEB FINANCIAL SERVICES LIMITED

NORWEB LEASING LIMITED

NORWEB NOMINEES EIRE LIMITED

NORWEB PROPERTY AND ESTATE SERVICES LIMITED

NORWEB REAL ESTATE LIMITED

NORWEB SHARE SCHEME TRUSTEES LIMITED

NWW ENGINEERING LIMITED

UNITED UTILITIES (DORMANT SUBSIDIARIES) LIMITED

UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company

2380261

† Directors only.

† Other directorships

UNITED UTILITIES B.V.

UNITED UTILITIES FINANCE B.V.

UNITED UTILITIES HOLDINGS (NO.1) LIMITED

UNITED UTILITIES HOLDINGS (NO.2)

UNITED UTILITIES INTERNATIONAL (HOLDINGS) LIMITED

UNITED UTILITIES INTERNATIONAL LIMITED

UNITED UTILITIES PROPERTIES LIMITED

UNITED UTILITIES SHARE SCHEME TRUSTEES LIMITED

VERTEX DATA SCIENCE LIMITED

WALLACE & TIERNAN (TONBRIDGE) LIMITED

WALLACE & TIERNAN LIMITED

WATER INTERNATIONAL LIMITED

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