



**Companies House**

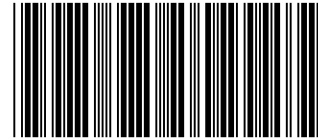
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED**

*Company Number:* **02536732**



X373FV8S

*Received for filing in Electronic Format on the:* **05/12/2007**

---

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **05/12/2007**

*Name:* **MR MICHAEL JOHN EDWARDS**

*Consented to Act:* **Yes**

*Usual Residential Address*      **18 OAKWOOD LANE  
BOWDEN  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM WA14 3DL**

*Date of Birth:* **07/04/1955**      *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS DEVELOPMENT DIRECTOR**

*Other Directorships:*    **171493    PARK ENVIRONMENTAL SERVICES LIMITED  
SC233277    SCOTTISH WATER SOLUTIONS LIMITED  
2769106    SOUTH WALES POWER LIMITED  
THE HALKYN DISTRICT MINES DRAINAGE COMPANY  
4423011    UNITED UTILITIES WASTE MANAGEMENT LIMITED  
4696850    UUGM LIMITED**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **05/12/2007**    *Authenticated:* **Yes (E/W)**