



Companies House

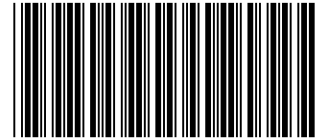
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Appointment of a Director or Secretary

Company Name: UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED

Company Number: 02536732



X51H1VHX

Received for filing in Electronic Format on the: 14/12/2007

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 11/12/2007

Name: MR DAVID JOHN KILGOUR

Consented to Act: Yes

Usual Residential Address
2 DEAN DRIVE
BOWDEN
CHESHIRE
UNITED KINGDOM WA14 3NE

Date of Birth: 16/03/1961 **Nationality:** BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

SC168790	CATCHMENT HIGHLAND HOLDINGS LIMITED
SC163036	CATCHMENT HIGHLAND LIMITED
SC163035	CATCHMENT LIMITED
SC206596	CATCHMENT MORAY HOLDINGS LIMITED
SC206595	CATCHMENT MORAY LIMITED
186500	CATCHMENT TAY HOLDINGS LIMITED
186492	CATCHMENT TAY LIMITED
SC166789	INTERNATIONAL WATER U.U. (HIGHLAND) LIMITED

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 14/12/2007 **Authenticated:** Yes (E/W)