



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



X0AXGZO7

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

Company Number: **02536732**

Received for filing in Electronic Format on the: **13/05/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **12/05/2008**

Name: **MR MICHAEL JOHN EDWARDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**