



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X0AXJZOA

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

Company Number: **02536732**

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

New Appointment Details

Position: **DIRECTOR**

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

Name: **IAN JOHN ALEXANDER PLENDERLEITH**

Consented to Act: **YES**

Usual Residential Address: **99 DEAKINS MILL WAY
EGERTON
BOLTON
UNITED KINGDOM
BL7 9YT**

Date of Birth: **02/12/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

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

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