



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X0AXKZOB

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: **CHARLES CORNISH**

Consented to Act: **YES**

Usual Residential Address: **LAUREL HOUSE WITHINLEE ROAD
PRESTBURY
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4AT**

Date of Birth: **30/11/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

5575923 **NORTHERN GAS NETWORKS FINANCE PLC**

05213525 **NORTHERN GAS NETWORKS HOLDINGS LIMITED**

05167070 **NORTHERN GAS NETWORKS LIMITED**

6340356 **UNITED UTILITIES CAPITAL DELIVERY HOLDINGS LIMITED**

2366949 **UNITED UTILITIES ELECTRICITY LIMITED**

6027314	UNITED UTILITIES ELECTRICITY SERVICES LIMITED
6340358	UNITED UTILITIES ENERGY & CONTRACTING SERVICES HOLDINGS LIMITED
6559020	UNITED UTILITIES NEWCO LIMITED
6340481	UNITED UTILITIES UTILITY SOLUTIONS HOLDINGS LIMITED
6340357	UNITED UTILITIES WATER OPERATIONS HOLDINGS LIMITED
2366678	UNITED UTILITIES WATER PLC
3539600	WATER UK
3539600	WATER UK
00712260	YOUNG ENTERPRISE

Authorisation

Authoriser Designation: **secretary**

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

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