



Companies House
— for the record —

288b (ef)

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



XPBMP2U4

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

Company Number: **02536732**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **29/08/2008**

Name: **MARTIN GEOFFREY BEESLEY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2008**

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