



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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

Company Number: **02536732**

Received for filing in Electronic Format on the: **18/05/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/05/2009**

Name: **JAMES MILLER PERRIE**

Consented to Act: **YES**

Usual Residential Address: **FAIRFIELD 8 BRAMPTON ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3BS**

Date of Birth: **30/07/1962**

Nationality: **BRITISH**

Occupation: **GROUP HEAD OF FINANCE**

Other Directorships:

- FC028781 UNITED UTILITIES (JERSEY) INVESTMENTS NO.1 UNLIMITED - PLACE OF BUSINESS**
- FC028782 UNITED UTILITIES (JERSEY) INVESTMENTS NO.2 UNLIMITED - PLACE OF BUSINESS**
- FC028783 UNITED UTILITIES (JERSEY) INVESTMENTS NO.3 UNLIMITED - PLACE OF BUSINESS**
- FC028780 UNITED UTILITIES (JERSEY) INVESTMENTS NO.4 UNLIMITED - PLACE OF BUSINESS**

2381766 UNITED UTILITIES CONTRACT SOLUTIONS HOLDINGS LIMITED

5764896 UNITED UTILITIES INVESTMENTS (NO. 4)

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

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