



Amending

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

4141423

Company Name in full

UNITED UTILITIES (MORAY) LIMITED

Date of
appointment

Day Month Year

3 1 1 0 2 0 0 2

†Date of
Birth

Day Month Year

1 9 0 4 1 9 5 0

Appointment as director



as secretary



Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

LESLIE ANTHONY

Surname

BELL

Previous
Forename(s)

Previous
Surname

Usual residential
address

25 CAMBRIDGE ROAD

Post town

SOUTHPORT

Postcode

PR9 9NQ

County / Region

MERSEYSIDE

Country

† Nationality

BRITISH

†Business
occupation

CIVIL ENGINEER

† Other directorships
(additional space overleaf)

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

LB Bell

Date

14/11/02

A director, secretary etc must sign the form below.

Signed

XAD *John Potts*

Date

14/11/02

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Jane Gilmore
United Utilities PLC
Dawson House
Great Sankey
Warrington WA5 3LW
Tel: 01925 237000



A01
COMPANIES HOUSE

0066
29/01/03

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

4141423

† Directors only.

† Other directorships

Current Directorships for LESLIE ANTHONY BELL

AYR ENVIRONMENTAL SERVICES LIMITED
(Resigned w.e.f 27.7.01)

CATCHMENT HIGHLAND HOLDINGS LIMITED

CATCHMENT HIGHLAND LIMITED

CATCHMENT LIMITED

CATCHMENT MORAY HOLDINGS LIMITED

CATCHMENT MORAY LIMITED

CATCHMENT TAY HOLDINGS LIMITED

CATCHMENT TAY LIMITED

INTERNATIONAL WATER U.U. (HIGHLAND) LIMITED

WASTEWATER MANAGEMENT HOLDINGS LIMITED
(Resigned w.e.f. 27.7.01)

Past Directorships for LESLIE ANTHONY BELL

AMEC CONSTRUCTION LIMITED (01-Sep-2001)

AMEC PROJECT INVESTMENTS LIMITED (01-Sep-2001)

NEWCASTLE ESTATE PARTNERSHIP HOLDINGS LIMITED (01-Sep-2001)

THE NEWCASTLE ESTATE PARTNERSHIP LIMITED (01-Sep-2001)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

• The previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

• You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.