



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4141423

Company Name in full UNITED UTILITIES (MORAY) LIMITED

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
2 8 0 2 2 0 0 3

†Date of
Birth

Day Month Year
0 6 0 6 1 9 4 7

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

GORDON ARTHUR IVAN

Surname

WATERS

Previous
Forename(s)

Previous
Surname

Usual residential
address

10 CORBETT AVENUE

Post town

DROITWICH

Postcode

WR9 7BE

County / Region

WORCESTERSHIRE

Country

England

† Nationality

BRITISH

†Business
occupation

MANAGING DIRECTOR
CONTRACT SOLUTIONS

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

19/3/03

A director, secretary etc must sign the form below.

Signed

Date

19/3/03

(**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



A11
COMPANIES HOUSE

0219
21/03/03

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

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† Directors only.

† Other directorships

Current Directorships for MR GORDON ARTHUR IVAN WATERS**CONSUMERS UTILITIES LIMITED****INTERNATIONAL WATER UU (PRAGUE) B.V.****INTERNATIONAL WATER UU (SOFIA) B.V.****INTERNATIONAL WATER UU HOLDINGS B.V.****MANILA WATER COMPANY, INC****METER FIT (NORTH EAST) LIMITED****METER FIT (NORTH WEST) LIMITED****METER SERVE (NORTH EAST) LIMITED****METER SERVE (NORTH WEST) LIMITED****THE CARBON TRUST****THE HALKYN DISTRICT MINES DRAINAGE COMPANY****U.S. WATER L.L.C.****Past Directorships for MR GORDON ARTHUR IVAN WATERS****CATCHMENT HIGHLAND HOLDINGS LIMITED (01-Nov-2001)****CATCHMENT HIGHLAND LIMITED (01-Nov-2001)****CATCHMENT LIMITED (01-Nov-2001)****CATCHMENT MORAY HOLDINGS LIMITED (01-Nov-2001)****CATCHMENT MORAY LIMITED (01-Nov-2000)****CATCHMENT TAY HOLDINGS LIMITED (01-Nov-2001)****CATCHMENT TAY LIMITED (11-Nov-2001)****CORPORACION GUTSA, S.A. de C.V. (31-Mar-2000)****INTERNATIONAL WATER LIMITED (24-Nov-1998)****INVERINT, S.A. DE C.V. (31-Mar-2000)****IWL (ASIA PACIFIC) PTE LIMITED (24-Nov-1998)****MACROCOM (532) PLC (01-Mar-2000)****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.

Give 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.

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† Directors only.

† Other directorships

NORTH WEST WATER INTERNATIONAL LIMITED (01-Apr-2000)**UNITED UTILITIES INTERNATIONAL (HOLDINGS) LIMITED (23-Feb-1999)****NOTES**

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Give 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.

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