



**Companies House**

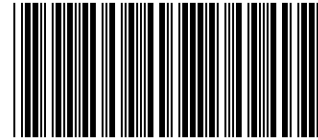
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **UNITED UTILITIES PLC**

*Company Number:* **02366616**



*Received for filing in Electronic Format on the:* **02/04/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **27/03/2007**

*Name:* **MR PAUL ANTHONY DAVIES**

*Consented to Act:* **Yes**

*Usual Residential Address*     **16 BEVAN CLOSE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
ENGLAND WA5 1EN**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **02/04/2007**     *Authenticated:* **Yes (E/W)**