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Change in situation or address of a Registered Office

Company Name: UNITED UTILITIES PLC

Company Number: **02366616**

Received for filing in Electronic Format on the: 03/04/2007

New Address Details

New Address: HAWESWATER HOUSE

LINGLEY MERE BUSINESS PARK

LINGLEY GREEN AVENUE GREAT SANKEY

WARRINGTON WA5 3LP

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **03/04/2007** Authenticated: **Yes (E/W)**