



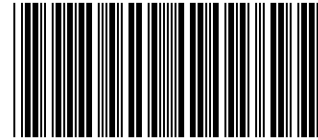
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **UNITED UTILITIES PLC**

Company Number: **02366616**



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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **27/07/2007**

Name: **SIR PETER EDWARD MIDDLETON** *Date of Birth:* **02/04/1934**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**