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Termination of Appointment of a Director or Secretary



Company Name: UNITED UTILITIES PLC

Company Number: 02366616

Received for filing in Electronic Format on the: 29/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 28/07/2008

Name: JOHN DAVID GIBSON MCADAM

Authorisation

Authoriser Designation: director Date Authorised: 29/07/2008 Authenticated: Yes (E/W)