

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2366949

Company Name in full

UNITED UTILITIES ELECTRICITY PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
28	05	2004

Name * Style / Title

MR

* Honours etc

Forename(s)

KEITH MALCOLM

Surname

BUDINGER

† Date of Birth

Day	Month	Year
22	02	1965

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

74 Tresham Drive, Grappenhall

Warrington

Cheshire

Postcode WA4 3DU

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/6/04

* Voluntary details.

† Directors only.

** 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.

(**director/ secretary/ administrator/ administrative receiver/ receiver-manager/ receiver)

Dawson House, Great Sankey, Warrington, Cheshire,

WA5 3LW, England

Tel

DX number

DX exchange

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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COMPANIES HOUSE

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02/06/04