



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

2366949

Company Name in full

NORWEB plc



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 04 96

† Date of birth Day Month Year
23 05 54

Appointment Form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Forename(s)

KEVIN DAVID

Surname

LEE

Previous Forename(s)

Previous Surname

Usual residential address

31 PARK ROAD

DISLEY

Post town

STOCKPORT

Postcode

SK12 2LX

County / Region

CHESHIRE

Country

England

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships

I consent to act as a director / secretary of the above named company

Consent Signature

Date

7-5-96

* Voluntary details.

† Directors only.

Signed

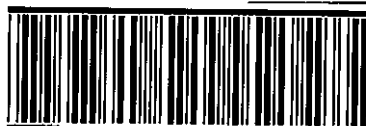
Date

7/5/96

** Please 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.

Jane Lawton
United Utilities PLC
Dawson House
Great Sankey
Warrington WA5 3LW



code

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Company

2366949

† Directors only.

† Other directorships

St Clements Services Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the