



288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 2366949

Company Name in full NORWEB plc



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
21	07	97

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

BRIAN LYNN

Surname

STAPLES

†Date of birth

Day	Month	Year
06	04	45

If cessation is other than
resignation, please state reason

Removal

* Voluntary details.
† Directors only.

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

Signed

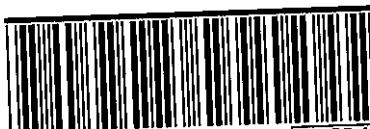
Date

30/7/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
Group Corporate Centre
Birchwood Point Business Park
Birchwood Boulevard
Birchwood
Warrington WA3 7WB



JMA *J70C0XVU* 594
COMPANIES HOUSE 01/08/97

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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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**