

288b

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

Company Number Company Name in full * F 2 8 8 B C 5 0 *			2366949											
			NORWEB plc											
Resignation	3 C 5 0	•	Day	Month	Year									
Form	Date of resignation		03	03	97									
	Resignation	1	as	secreta	ary		Plea is as	se mark th a director	he app r and s	ropriate ecretar	box. If y mark	resigna both bo	ation oxes.	
	NAME	*Style / Title	MR					*	Honours	etc				
Please insert details as previously notified to Companies House		Forename(s)	JOSEPH BRIAN											
	Surname e. † Date of birth		KELL	.Y										
			Day	Month	Year									
			29	04	45									
If cessation is other than resignation, please state reason														

* Voluntary details.

† Directors only.

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.



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

Signed

(by a serving director / secretary / administrator / administrative

Jane Lawton

United Utilities PLC

Group Corporate Centre

Birchwood Point Business Park

Birchwood Boulevard

Birchwood

Warrington WA3 7WB

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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