



Companies House

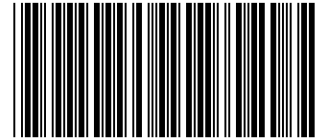
— for the record —

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Appointment of a Director or Secretary

Company Name: **UNITED UTILITIES ELECTRICITY PLC**

Company Number: **02366949**



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Received for filing in Electronic Format on the: **07/02/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/02/2007**

Name: **ANDREW COWAN**

Consented to Act: **Yes**

Usual Residential Address **46 GRANGE ROAD
BOWDON
CHESHIRE WA14 3EY**

Date of Birth: **12/10/1966** *Nationality:* **BRITISH**
Occupation: **NETWORKS INVESTMENT DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**