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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

23661949

Company Name in full

NORWEB PLC



\* F 2 8 8 A F 1 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	28	2	97		6	4	45

**Appointment form**

NAME \*Style / Title

Mr

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

☒

as secretary

Notes on completion  
appear on reverse.

Forename(s)

Brian Lynn

Surname

Staples

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Sycamore Court, Gawsorth New Hall, Church Lane, Gawsorth

Post town

Macclesfield

Postcode

SK11 9RQ

County / Region

Cheshire

Country

UK

†Nationality

British

†Business occupation

Group Chief Executive

†Other directorships  
(additional space overleaf)

See attached list

**Consent signature**

\* Voluntary details.  
† Directors only.

I consent to act as \*\* director / ~~secretary~~ of the above named company

*B. Staples*

Date

28/2/97

A director, secretary etc must sign the form below.

**Signed**

*J. K. Tetlow*

Date

28/2/97

\*\*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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Garrett & Co  
180 Strand  
London  
WC2R 2NN

Tel 0171 344 0344

DX number

DX exchange



JMA \*JSWERTP7\* 203  
COMPANIES HOUSE 04/03/97

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

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname 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 title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



## Individual Profile

BRIAN LYNN STAPLES

**Personal Details**

Surname	STAPLES	Title	
Forenames	BRIAN LYNN		
Preferred Forename			
Honours			
Nationality	BRITISH		
Occupation	GROUP CHIEF EXECUTIVE		
Date of Birth	06 April 1945		
NI Number			

**Home(Forms) Address**

SYCAMORE COURT, GAWSWORTH NEW HALL, CHURCH LANE,  
GAWSWORTH, MACCLESFIELD, CHESHIRE, SK11 9RQ, United Kingdom.

Date of Effect  
24 Sep 1996

**Home(Forms) Address**

WARREN GARTH, 78 ORTON LANE, LOWER PENN, WOLVERHAMPTON, WEST  
MIDLANDS, WV4 4XB, England.

Date of Effect

**Current Directorships**

Company Name	Title	Date of Appointment
UNITED UTILITIES PLC	GROUP CHIEF EXECUTIVE	01 Apr 1994
GENERAL ACCIDENT p.l.c.		01 Aug 1996
MANCHESTER COMMONWEALTH GAMES LIMITED	DIRECTOR	
NORTH WEST BUSINESS LEADERSHIP TEAM LTD	DIRECTOR	23 Jan 1996
NORWEB plc	DIRECTOR	25 Feb 1997

**Past Directorships**

Company Name	Title	Date of Appointment	Date of Cessation
NORTH WEST WATER LIMITED	DIRECTOR	15 Apr 1994	01 Apr 1996
BNRR LIMITED	DIRECTOR		24 Mar 1994
CARE COMMUNITIES LIMITED	DIRECTOR		24 Mar 1994
COMPLETE INDUSTRIAL PLANTS LIMITED	DIRECTOR		24 Mar 1994
CROWN HOUSE ENGINEERING LIMITED	DIRECTOR		24 Mar 1994
MERSEY BARRAGE CO LTD	DIRECTOR		24 Mar 1994
NORWEB plc		13 Nov 1995	01 Apr 1996
T-ROUTE LIMITED	DIRECTOR		24 Mar 1994
TARMAC CONSTRUCTION (NOMINEES) LIMITED	DIRECTOR		24 Mar 1994
TARMAC CONSTRUCTION (SPECIAL PROJECTS) LIMITED	DIRECTOR		24 Mar 1994
TARMAC CONSTRUCTION LIMITED	DIRECTOR	01 Jan 1990	24 Mar 1994
TARMAC DELMARVA OPERATING SERVICES LIMITED	DIRECTOR		24 Mar 1994
TARMAC INTERNATIONAL (CIVIL ENGINEERING) LIMITED	DIRECTOR		24 Mar 1994
TARMAC INTERNATIONAL (SPECIAL CONTRACTS) LIMITED	DIRECTOR		24 Mar 1994

**Individual Profile****BRIAN LYNN STAPLES**

TARMAC NATIONAL CONSTRUCTION LIMITED	DIRECTOR	24 Mar 1994
TARMAC TOTAL BUILD LIMITED	DIRECTOR	24 Mar 1994
TBV POWER LIMITED	DIRECTOR	24 Mar 1994
WALLS TARMAC LIMITED	DIRECTOR	24 Mar 1994