



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2366949

Company Name in full UNITED UTILITIES ELECTRICITY PLC

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	0	0	2	2	0
0	2	0	0	3	1

Appointment as director



as secretary

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

JEFFREY

Surname

LANG

Previous Forename(s)

Previous Surname

Usual residential address

5 MEDWAY DRIVE

HORWICH

Post town

BOLTON

Postcode

BL6 6BZ

County / Region

LANCASHIRE

Country

† Nationality

X BRITISH

† Business occupation

ASSET MANAGEMENT DIRECTOR

† Other directorships (additional space overleaf)

X NONE

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

Consent Signature

X *[Signature]*

Date

10/2/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/2/03

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

Jane Gilmore
United Utilities PLC
Dawson House
Great Sankey
Warrington WA5 3LW
Tel: 01925 237000

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



A32
COMPANIES HOUSE

0381
19/02/03

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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**

288a

Company Number**2366949**

† 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 succeeded 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.