

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

Company Number

2366949

Company Name in full

NORWEB plc



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 04 96

† Date of birth Day Month Year
07 10 42

Appointment Form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ROBERT

Surname

SPEDDING

Previous Forename(s)

Previous Surname

Usual residential address

STOCKFORD HOUSE

NEW BARNs ROAD

Post town

ARNsIDE

Postcode

LA5 0BB

County / Region

CUMBRIA

Country

England

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships

None

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

Consent Signature

RSX R Spedding

Date

24.4.96

A director, secretary etc must sign the form below.

Signed

Myfx [Signature]

Date

30/4/96.

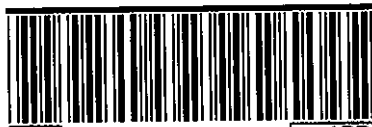
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** 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



A06 *APW11LK2* 422
COMPANIES HOUSE 15/05/96
COMPANIES HOUSE 03/05/96

Jane Lawton
United Utilities PLC
Dawson House
Great Sankey
Warrington WA5 3LW

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**

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† 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.