



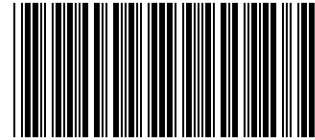
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **UNITED UTILITIES WATER SALES LTD.**

*Company Number:* **04141390**



XJV78N2F

*Received for filing in Electronic Format on the:* **14/02/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **14/02/2007**

*Name:* **BRIAN WILLIAM HURD**

*Consented to Act:* **Yes**

*Usual Residential Address*     **70 STAMFORD ROAD  
BOWDEN  
CHESHIRE  
UNITED KINGDOM WA14 2JF**

*Date of Birth:* **05/08/1962**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **00236752 HAZELL CARR (PN) SERVICES LIMITED  
SC086807 HAZELL CARR (SA) SERVICES LIMITED  
01009752 INTERACT HEALTH MANAGEMENT LIMITED  
00844703 PHOENIX LIFE INSURANCE SERVICES 2 LIMITED  
00558944 PHOENIX LIFE PENSION TRUST LIMITED  
01912908 PHOENIX PENSION SCHEME (TRUSTEES) LIMITED  
01347088 PRUDENTIAL (AN) LIMITED  
03656798 PRUDENTIAL CORPORATE PENSIONS TRUSTEE LIMITED  
00793051 PRUDENTIAL HOLBORN LIFE LIMITED  
SC073158 PRUDENTIAL LIFETIME MORTGAGES LIMITED  
00615323 PRUDENTIAL PENSIONS ADMINISTRATION LIMITED  
00992726 PRUDENTIAL PENSIONS LIMITED  
01640666 SL LIVERPOOL HOLDINGS PLC  
02529609 SL LIVERPOOL PLC  
01359843 SLFC LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **14/02/2007**     *Authenticated:* **Yes (E/W)**