



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 4310997

Company Name in full Y.C. (NO. 1) LIMITED

Appointment form

Date of appointment
Day Month Year
1 9 1 1 2 0 0 1

†Date of Birth
Day Month Year
0 2 0 3 1 9 4 6

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) JOHN EDWARD

Surname ROBERTS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BEACONHURST, TARVIN ROAD

Post town

FRODSHAM

Postcode

WA6 6UU

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

19/11/01

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/11/01

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

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.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number

DX exchange

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



JMA
COMPANIES HOUSE

0137
23/11/01

Company Number 4310997

† Directors only.

† Other directorships

CELTIC (NO.1) LIMITED

CELTIC EXTERIOR LIGHTING LIMITED (RESIGNED 31/03/98)

HYDER INDUSTRIAL GROUP LIMITED (RESIGNED 25/05/99)

HYDER INFRASTRUCTURE MANGEMENT LIMITED (RESIGNED 31/03/98)

HYDER LIMITED (RESIGNED 25/05/99)

HYDER SERVICES LIMITED (RESIGNED 25/05/99)

HYDER UTILITIES (HOLDINGS) LIMITED (RESIGNED 25/05/99)

HYDER UTILITIES (OPERATIONS) LIMITED (RESIGNED 25/05/99)

INFRALEC INVESTMENTS LIMITED (RESIGNED 25/05/99)

INFRALEC TELCO INVESTMENTS LIMITED (RESIGNED 25/05/99)

NORTH WEST WATER FINANCE PLC

NORTHMERE LIMITED

NORWEB PLC

NORWEB TELECOM GROUP LIMITED

SOUTH WALES TPL INVESTMENTS LIMITED (RESIGNED 25/05/99)

ST. MELLONS INVESTMENTS LIMITED (RESIGNED 25/05/99)

SWALEC GAS LIMITED (RESIGNED 25/05/99)

TEESIDE POWER LIMITED (RESIGNED 24/06/1996)

THE HYDER UMS PARTNERSHIP LIMITED (LIQUIDATION)

UNITED UTILITIES CONTRACT SOLUTIONS HOLDINGS LIMITED

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.

Company Number 4310997

† Directors only.

† Other directorships

UNITED UTILITIES ENERGY SERVICES LIMITED (RESIGNED 25/05/99)

UNITED UTILITIES PLC

UNITED UTILITIES SERVICE DELIVERY PLC

UNITED UTILITIES WATER PLC

VERTEX DATA SCIENCE LIMITED

VOLEX GROUP P.L.C.

WESTERN POWER DISTRIBUTION (SOUTH WALES) PLC (RESIGNED 25/05/99)

YOUNG ENTERPRISE (29/07/99)

YOUR COMMUNICATIONS GROUP LIMITED

YOUR COMMUNICATIONS LIMITED

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