



Companies House

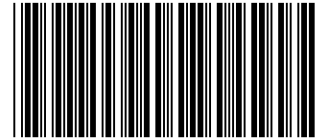
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Appointment of a Director or Secretary

Company Name: **Y.C.(NO.1) LIMITED**

Company Number: **04310997**



XS1J4HNH

Received for filing in Electronic Format on the: **03/08/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/08/2006**

Name: **MR TIMOTHY PETER WELLER**

Consented to Act: **Yes**

Usual Residential Address **9 SPENCER ROAD
EAST MOLESEY
SURREY
UNITED KINGDOM KT8 0SP**

Date of Birth: **08/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **03866274 BOX CLEVER TECHNOLOGY LIMITED
03987817 RWE NPOWER HOLDINGS PLC
03892782 RWE NPOWER PLC
02366623 RWE THAMES WATER PLC
03190056 ST JAMES GROUP LIMITED
01519749 STANLEY LEISURE PLC
02614522 THAMES WATER NOMINEES LIMITED
02403835 THAMES WATER PENSION TRUSTEES (MIS) LIMITED
02457748 THAMES WATER SENIOR EXECUTIVE PENSION TRUSTEES
LIMITED
02403843 THAMES WATER SHARE SCHEME TRUSTEES LIMITED
02403744 THAMES WATER UTILITIES FINANCE PLC
03866274 UNITED BROADCASTING
03046296 UNITED BROADCASTING & ENTERTAINMENT LIMITED
02592715 UNITED BROADCASTING SOUTH
5764896 UNITED UTILITIES INVESTMENTS (NO. 4)**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/08/2006** *Authenticated:* **Yes (E/W)**