



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 4 0 9 1 9 5 3

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

SIMON GEORGE

Surname

BATEY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

COPSLEY, DALESFORDS LANE, WHITEGATE

Post town

NORTHWICH

Postcode

CW8 2BW

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

19/11/01

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

A director, secretary etc must sign the form below.

Signed

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 BARBIROLLI 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 HOUSE0136
23/11/01

Form revised July 1998

Company Number 4310997

† Directors only.

† Other directorships

AMEC CIVIL ENGINEERING LIMITED (RESIGNED 30/06/96)

AMEC FINANCE LIMITED (RESIGNED 31/03/2000)

AMEC INTERNATIONAL CONSTRUCTION LIMITED (RESIGNED 30/06/96)

AMEC INTERNATIONAL LIMITED (31/03/2000)

AMEC INVESTMENTS EUROPE LIMITED (RESIGNED 31/03/2000)

AMEC NOMINEES LIMITED (RESIGNED 31/03/2000)

AMEC P L C (RESIGNED 31/03/2000)

AMEC PLANT & TRANSPORT LIMITED (RESIGNED 30/09/96)

AMEC PROCESS AND ENERGY LIMITED (RESIGNED 30/09/96)

AMEC PROPERTIES LIMITED (RESIGNED 30/06/96)

AMEC PROPERTY AND OVERSEAS INVESTMENTS LIMITED (RESIGNED 31/03/2000)

CARISFALL LIMITED (RESIGNED 31/03/2000)

INVESTMENT NORTH WEST ENTERPRISES LIMITED

INVESTMENT NORTH WEST TRUST LIMITED

MATTHEW HALL LIMITED (RESIGNED 30/09/96)

MATTHEW HALL OVERSEAS HOLDINGS LIMITED (RESIGNED 31/03/2000)

NORTH WEST WATER FINANCE PLC

NORWEB TELECOM GROUP LIMITED

UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED

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 PLC

UNITED UTILITIES PROPERTIES LIMITED

UNITED UTILITIES PROPERTY LIMITED

UNITED UTILITIES SERVICE DELIVERY PLC

UNITED UTILITIES SHARE SCHEME TRUSTEES LIMITED

UNITED UTILITIES WATER PLC

YOUR COMMUNICATIONS GROUP LIMITED

YOUR COMMUNICATIONS LIMITED

NORWEB PLC

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