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Appointment of a Director or Secretary

Company Name: MORRISON FACILITIES SERVICES LIMITED

Company Number: SC120550

Received for filing in Electronic Format on the: 12/10/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 25/09/2006

Name: STEPHEN JOHNSON

Consented to Act: Yes

Usual Residential Address 1 BROADOAK ROAD

BRAMHALL STOCKPORT

CHESHIRE SK7 3BW

Date of Birth: **04/12/1960** Nationality: **BRITISH**

Occupation: MANAGING DIRECTOR

Other Directorships: 4839694 HALKYN DISTRICT MINES DRAINAGE COMPANY LIMITED

5380730 UNITED UTILITIES (I & C SOLUTIONS) HOLDINGS LIMITED

3315023 UNITED UTILITIES ENERGY SERVICES LIMITED

5188175 UNITED UTILITIES FACILITIES MANAGEMENT LIMITED

171493 UNITED UTILITIES INDUSTRIAL (GWENT) LIMITED

4204293 UNITED UTILITIES INDUSTRIAL LIMITED

3131192 UNITED UTILITIES NETWORKS LIMITED

2850328 UNITED UTILITIES OPERATIONAL SERVICES (HIGHLAND)

LIMITED

4146446 UNITED UTILITIES OPERATIONAL SERVICES (MORAY)

LIMITED

3354180 UNITED UTILITIES OPERATIONAL SERVICES (TAY) LIMITED

4398653 UNITED UTILITIES OPERATIONAL SERVICES (TRANSPORT)

LIMITED

4184686 UNITED UTILITIES OPERATIONAL SERVICES LIMITED

4423011 UNITED UTILITIES WASTE MANAGEMENT LIMITED

Authorisation Authoriser Designation: SECRETARY Date Authorised: 03/10/2006 Authenticated: Yes (SC)