



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5149491

Company Name in full

MGN GAS NETWORKS (JUNIOR FINANCE)
LIMITED

Date of
appointment

Day Month Year
1 7 0 5 2 0 0 7

†Date of
Birth

Day Month Year
1 6 0 2 1 9 6 5

Appointment form

Appointment as director

☒

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)

Martin Wayne

Surname

Baggs

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

51 Southwick Street

Post town

Southwick

Postcode

BN42 4TH

County / Region

West Sussex

Country

†Nationality

British

†Business occupation

Division Director

†Other directorships
(additional space overleaf)

Kemble Water Finance Limited

Consent signature

Date 17 May 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 17 May 2007

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

C J Talbot Wales & West Utilities Limited Wales & West House

Spooner Close Coedkernew Newport NP10 8FZ

Tel 02920 278542

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Thi
MONDAY
For



A30
21/05/2007
COMPANIES HOUSE

215

Company Number

† Directors only

† Other directorships

Kemble Water Structure Limited

Kemble Water Investments Limited

Kemble Water Liberty Limited

Kemble Water Holdings Limited

(continued)

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: 5149491

Other directorships

Kemble Water Limited
Kemble Water Eurobond PLC
Thames Water Utilities Limited
Thames Water PLC
Thames Water Holdings PLC
MEIF Kemble GP Limited
MEIF II Kemble GP Limited
Southern Water Limited
Construction Industry Research and Information Association
Southern Water Services Limited
Southern Water Pension Trustees Limited
Southern Water Executive Pension Scheme Trustees Limited
South East Water Limited
South East Water (Holdings) Limited
Water UK