



Companies House

for the record

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  
0 1 0 4 2 0 0 8

†Date of  
Birth

Day Month Year  
1 7 0 6 1 9 7 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)

Edward Thomas

Surname

Beckley

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

Gibsons, Friars Lane, Hatfield Heath

Post town

Bishops Stortford

Postcode

CM22 7AP

County / Region

Hertfordshire

Country

United Kingdom

†Nationality

British

†Business occupation

Investment Manager

†Other directorships  
(additional space overleaf)

Airwave Solutions Limited

Consent signature

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

*[Signature]*

Date

24/3/2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

21/4/2009

(\*\*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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



\*A7WMF8QC\*

A22

04/04/2009

351

COMPANIES HOUSE

SATURDAY

**Company Number** 5149491

† Directors only.

† Other directorships as per attached list

#### 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.

Brussels Airport Holding SA  
Guardian Digital Communications Holdings Limited  
Guardian Digital Communications Limited  
Kemble Water Eurobond PLC  
Kemble Water Finance Limited  
Kemble Water Holdings Limited  
Kemble Water Investments Limited  
Kemble Water Liberty Limited  
Kemble Water Limited  
Kemble Water Structure Limited  
MEIF Energie GMBH  
MEIF II Germany Holdings Sarl  
MEIF II Luxembourg Communications Sarl  
MGN Gas Networks (Junior Finance) Limited  
MGN Gas Networks (Senior Finance) Limited  
MGN Gas Networks (UK) Limited  
Techem AG  
Thames Water Holdings Limited  
Thames Water Limited  
Thames Water Utilities Holdings Limited  
Thames Water Utilities Limited  
The Brussels Airport Company SA (formerly Brussels International Airport Company NV)  
Guardian Digital Communications Holdings Limited  
Guardian Digital Communications Limited  
Kemble Water Eurobond PLC  
Kemble Water Finance Limited  
Kemble Water Holdings Limited  
Kemble Water Investments Limited  
Kemble Water Liberty Limited  
Kemble Water Limited  
Kemble Water Structure Limited  
MEIF II CP 1A Limited  
MEIF II CP Holdings 1 Limited  
MEIF II CP Holdings 2 Limited  
MEIF II CP Holdings 3 Limited  
National Car Parks Limited  
Netbeheer Haarlemmermeer B.V.  
NRE Group BV  
NRE Network BV

ObN-Neth Group BV  
Obragas Net N.V  
Oval (2041) Limited  
Oval (2042) Limited  
Parking Holdings Limited  
Parking International Holdings Limited  
PIHL (2003) Limited  
Thames Water Holdings Limited  
Thames Water Limited  
Thames Water Utilities Holdings Limited  
Thames Water Utilities Limited