'Laserform' Package: by Laserform International Ltd. 288a

Please complete in typescript, or in bold black capitals.  CHFP025  Company Number  Company Name in full		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
		5149491
		MGN GAS NETWORKS (JUNIOR FINANCE) LIMITED
	Date of	Day Month Year Day Month Year
	appointment	.I.N. 61 N. 81 2 . N. N. 41
Appointmen form	t Appointment as director	As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes or appealation	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	HOWARD CHARLES
	Surname	HIGGINS
	Previous Forename(s)	Previous Surname(s)
It 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 to	CHURCH FARM, GLASSHOUSE LANE, HOCKLEY HEATH, SOLIHULL
	r Post town	WEST MID: ANDS Postcode B94 6PU
	County / Region	Country UNITED KINGDOM
	†Nationality	BRITISH TBusiness occupation UTILITY EXECUTIVE
	†Other directorships (additional space overleaf)	
		consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Doloto as appropri	Consent signature	M.Clig_c, Date 18.8.04
**Delete as appropr		A director, secretary etc must sign the form below.
Signed		A. Copbell Date 18.8.64
		(** a director/ Secretary / aNNONXXXXX aNNOXXXXXXXXXXXXXXXXXXXXXXXX
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		Herbert 3mith Exchange House, Primrose Street, London, EC2A 2HS
		REF: PS6109
		Tel 0207 374 8000 DX number 28 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

	Company Number	5149491
Directors only.	†Other directorships	THE INCORPORATED BENEVOLENT FUND OF THE INSTITUTION
		OF GAS ENGINEERS AND MANAGERS
		MGN GAS NETWORKS (UK) 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.