

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

5149491

Company Name in full

MGN Gas Networks (Junior Finance) Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year Day Month Year
1 3 1 0 2 0 0 4 † Date of Birth 0 1 0 4 1 9 6 9

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

NAME * Style / Title

MR * Honours etc

Forename(s)

JAMES

Surname

DICKSON

Previous forename(s)

N/A

Previous surname(s)

N/A

†† Usual residential address

6 WILLIAM STREET

Post town

ABBOTSFORD

Postcode

306T

County / Region

VICTORIA

Country

AUSTRALIA

† Nationality

AUSTRALIAN

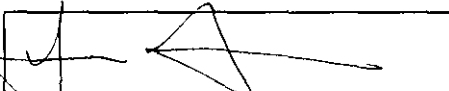
† Business occupation

INVESTMENT MANAGER

† Other directorships (additional space next page)

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

Consent signature



Date

23/11/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Campbell

Date

30.11.2004

(** 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.

Alex Campbell, Macquarie Bank, Level 30 Citypoint,

1 Ropemaker Street, London EC2Y 9HD

Tel 020 7065 2460

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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5149491

† Directors only.

† Other directorships

NIL

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.