

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

5149493

Company Name in full

MGN Gas Networks (Senior Finance) Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 0 0 9 2 0 0 5

† Date of
Birth

Day Month Year

0 2 0 3 1 9 6 7

x

as secretary

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

* Honours etc

Mr

Steven John

Bickerton

Previous
surname(s)

40 Upper Beach Street

Balgowlah

Postcode 2093

New South Wales

Country Australia

Australian

† Business
occupation

Head of Infrastructure

see attached

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

Consent signature

S. Beckett

Date

25/8/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Campbell

Date

19/9/05

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

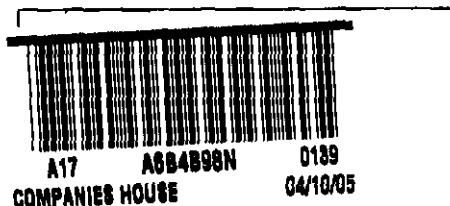
Alex Campbell, Macquarie Bank, Level 31 Citypoint,

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

Company Number

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† Directors only.

† Other directorships

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.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5149493

Company Name in full

MGN Gas Networks (Senior Finance) Limited

Name

Company Name	Resignation
Wales & West Utilities Limited	
Macquarie UK Broadcast Holdings Limited	
Macquarie UK Broadcast Limited	
Macquarie UK Broadcast Services plc	
MGN Gas Networks (Junior Finance) Limited	