

form

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5149493

Company Name in full

MGN GAS NETWORKS (SENIOR FINANCE)
LIMITED

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year
1 0 0 1 2 0 0 6

Name * Style / Title

* Honours etc

Forename(s)

JAMES STUART

Surname

CRAIG

† Date of Birth

Day Month Year
0 9 0 8 1 9 6 5

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

LEVEL 25, CITY POINT, 1 ROSEMAKER ST

LONDON

†† 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

County / Region



Country

UNITED KINGDOM

Other Change
(please specify)

Postcode

EC2Y 9HD

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Signed

A. Campbell

Date

2 Feb 2006

A serving director, secretary etc must sign the form below.

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

ALEX CAMPBELL, LEVEL 29 CITY POINT

1 ROSEMAKER ST, LONDON EC2Y 9HD

Tel 0207 065 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

DX 33050 Cardiff

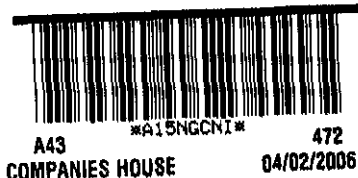
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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04/02/2006