

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

Date of appointment

Day Month Year Day Month Year
2 3 1 1 2 0 0 4 † Date of Birth 2 7 0 7 1 9 4 6

☒

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)

Duncan

Surname

Whyte

Previous forename(s)

Previous surname(s)

Usual residential address

4 Victoria Crescent

Post town

Kilsyth

Postcode G65 9BJ

County / Region

Glasgow

Country UK

† Nationality

British

† Business occupation

Executive Director

† Other directorships (additional space next page)

MOTHERWELL BRIDGE HOLDINGS LIMITED (Resigned 21/5/03) 13

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

Consent signature

L Duncan Whyte

Date

6 December 2004 13

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Campbell

Date

8.12.2004

(** 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 Ltd, 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

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



A53 COMPANIES HOUSE 0126 23/12/04
A40 COMPANIES HOUSE 0034 09/12/04

Company Number

5149493

† Directors only.

† Other directorships

5149493

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.



*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