



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000

Company Number **5149493**

Company Name in full **HQN GAS NETWORKS (SENIOR FINANCE)  
LIMITED**

Date of appointment Day Month Year **1 7 0 5 2 0 0 7** †Date of Birth Day Month Year **1 6 0 2 1 9 6 5**

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

Notes on completion  
appear on reverse

NAME \*Style / Title **Mr** \*Honours etc

Forename(s) **Martin Wayne**

Surname **Baggs**

Previous Forename(s) Previous Surname(s)

†† 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

**51 Southwick Street**

Post town **Southwick** Postcode **BN42 4TH**

County / Region **West Sussex** Country

†Nationality **British** †Business occupation **Division Director**

†Other directorships (additional space overleaf) **Kemble Water Finance Limited**

**Consent signature**

I consent to act as \*\* director / ~~secretary~~ of the above named company  
**17 May 2007**

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed **17 May 2007**

(\*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

**C J Talbot Wales & West Utilities Limited Wales & West House**  
**Spooner Close Coedkernew Newport NP10 8FZ**  
**Tel 02920 278542**  
**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  
or LP - 4 Edinburgh 2

MONDAY



A30 21/05/2007 164  
COMPANIES HOUSE

Form 10/03

**Company Number**

† 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

**Company Number:** 5149493

**Other directorships**

Kemble Water Limited
Kemble Water Eurobond PLC
Thames Water Utilities Limited
Thames Water PLC
Thames Water Holdings PLC
MEIF Kemble GP Limited
MEIF II Kemble GP Limited
Southern Water Limited
Construction Industry Research and Information Association
Southern Water Services Limited
Southern Water Pension Trustees Limited
Southern Water Executive Pension Scheme Trustees Limited
South East Water Limited
South East Water (Holdings) Limited
Water UK