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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5149493

Company Name in full

MGN GAS NETWORKS (SENIOR FINANCE) LIMITED

Date of  
appointment

Day Month Year  
0 6 0 8 2 0 0 4

†Date of  
Birth

Day Month Year  
0 9 0 8 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.

NAME \*Style / Title

MR.

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

JAMES STUART

Surname

CRAIG

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

26 BERKELEY ROAD

Post town

LONDON

Postcode

N8 8RU

County / Region

ENGLAND

Country

UNITED KINGDOM

†Nationality

AUSTRALIAN

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

MEIF (UK) LTD, MACQUARIE EUROPEAN INFRASTRUCTURE PLC

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

Consent signature

Date

17.8.2004

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

A director, secretary etc must sign the form below.

Signed

A. Campbell

Date

17.8.2004

(\*\* a director / secretary / auditor / company secretary / receiver / receiver and 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.

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

REF: PS6109

DX number 28

Tel 0207 374 8000

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



LD3  
COMPANIES HOUSE

0080  
19/08/04

**Company Number** 5149493

† Directors only

† Other directorships

South East Water (Holdings) Ltd.  
South East Water Limited  
Macquarie Meters 1 (UK) Ltd  
Macquarie Meters 2 (UK) Ltd

Macquarie Investment Management (UK) Ltd, Macquarie Water (UK) Ltd

Macquarie Infrastructure (UK) Limited, Capital Meters Holdings Ltd

Capital Meters Ltd, Macquarie Capital Ltd, Macquarie Europe Ltd

Macquarie Finance (UK) Ltd, Macquarie International Ltd

Macquarie Internationale Holdings Ltd, Macquarie Leasing (UK) Ltd

Macquarie Internationale Investments Ltd

Southern Utilities (Holdings) Ltd

MGN Gas Networks (UK) Ltd

#### 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.