

BLUEPRINT

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288a

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

Day	Month	Year	Day	Month	Year
1	3	1 0 2 0 0 4	1	3	0 9 1 9 5 0

† Date of Birth

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

NAME * Style / Title

* Honours etc

Forename(s)

Stephen John

Surname

Box

Previous forename(s)

Previous surname(s)

Usual residential address

Great Dewlands, Dewlands Hill, Rotherfield

Post town

East Sussex

Postcode

TN63RU

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

13/10/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Campbell

Date

4.11.04

(**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, Level 30 Citypoint,
1 Rope-maker Street, London EC2Y 9HT
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

A53
COMPANIES HOUSE0528
05/11/04

Company Number

5149493

† 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: STEPHEN JOHN BOX
Nationality: BRITISH
Latest Address: GREAT DEWLANDS
DEWLANDS HILL
ROTHERFIELD
EAST SUSSEX
Postcode: TN6 3RU

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 13/09/1950
Company Appointments: Current: 3 / Resigned: 53 / Dissolved : 1

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: pre 04/05/1991
Dissolved: 03/11/1992
Occupation: CHARTERED ACCOUNTANT
Company Number: 02039326
Company Name: DELOITTE CORPORATE FINANCE
Dissolved

DIRECTOR Appointed: 22/11/2000
Occupation: CHARTERED ACCOUNTANT
Company Number: 04056294
Company Name: NATIONAL GRID SIX LIMITED
Active

DIRECTOR Appointed: 27/02/2001
Occupation: NON EXECUTIVE DIRECTOR
Company Number: 03310225
Company Name: MICHAEL PAGE INTERNATIONAL PLC
Active

DIRECTOR Appointed: 26/11/2003
Occupation: CHARTERED ACCOUNTANT
Company Number: 02679874
Company Name: SOUTH EAST WATER LIMITED
Active

DIRECTOR Appointed: 04/08/1997
Resigned: 16/07/1998
Occupation: CHARTERED ACCOUNTANT
Company Number: 02479327
Company Name: ELECTRICITY PENSIONS TRUSTEE LIMITED
Active

DIRECTOR Appointed: 04/08/1997
Resigned: 20/07/1998
Occupation: CHARTERED ACCOUNTANT
Company Number: 02416242
Company Name: ELECTRICITY PENSIONS LIMITED
Active

Appointed: 04/08/1997

DIRECTOR Occupation: Company Number: Company Name:	Resigned: 23/09/1998 CHARTERED ACCOUNTANT 02630471 ENERGIS COMMUNICATIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/08/1997 Resigned: 19/11/1999 CHARTERED ACCOUNTANT 02444187 LOGICACMG EPFAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/10/1997 Resigned: 15/12/1999 CHARTERED ACCOUNTANT 03426862 GRID ONE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/09/1997 Resigned: 15/12/1999 CHARTERED ACCOUNTANT 03396498 GRID INVESTMENT HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/08/1997 Resigned: 15/05/2000 CHARTERED ACCOUNTANT 02444206 THE ELECTRICITY TRANSMISSION COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/12/1998 Resigned: 09/03/2001 CHARTERED ACCOUNTANT 02536546 TELDATA INTERNATIONAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/08/1997 Resigned: 24/09/2001 CHARTERED ACCOUNTANT 02536998 NGC EMPLOYEE SHARES TRUSTEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/06/2001 Resigned: 09/07/2002 CHARTERED ACCOUNTANT 04233384 NATIONAL GRID (US) INVESTMENTS 5 Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/06/2001 Resigned: 11/07/2002 CHARTERED ACCOUNTANT 04233372 NATIONAL GRID (US) INVESTMENTS 6 Active

DIRECTOR	Appointed: 31/08/2000
Occupation:	Resigned: 21/10/2002
Company Number:	CHARTERED ACCOUNTANT
Company Name:	04031152
	NATIONAL GRID TRANSCO PLC
	Active
DIRECTOR	Appointed: 04/08/1997
Occupation:	Resigned: 21/10/2002
Company Number:	CHARTERED ACCOUNTANT
Company Name:	02366977
	NATIONAL GRID COMPANY PLC
	Active
DIRECTOR	Appointed: 18/01/2002
Occupation:	Resigned: 30/11/2002
Company Number:	CHARTERED ACCOUNTANT
Company Name:	04350916
	NATIONAL GRID ELEVEN LIMITED
	Active
DIRECTOR	Appointed: 04/08/1997
Occupation:	Resigned: 30/11/2002
Company Number:	CHARTERED ACCOUNTANT
Company Name:	02537092
	NATIONAL GRID INTERNATIONAL LIMITED
	Active
DIRECTOR	Appointed: 25/03/1999
Occupation:	Resigned: 30/11/2002
Company Number:	DIRECTOR
Company Name:	03703643
	NATGRID FINANCE HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 19/02/1999
Occupation:	Resigned: 30/11/2002
Company Number:	DIRECTOR
Company Name:	03696562
	NATGRID FINANCE LIMITED
	Active
DIRECTOR	Appointed: 16/04/1999
Occupation:	Resigned: 30/11/2002
Company Number:	DIRECTOR
Company Name:	03737709
	NATGRID INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 03/06/1999
Occupation:	Resigned: 30/11/2002
Company Number:	DIRECTOR
Company Name:	02630496
	NATIONAL GRID (US) HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 03/06/1999
Occupation:	Resigned: 30/11/2002
Company Number:	DIRECTOR
Company Name:	03784527
	NATIONAL GRID (US) INVESTMENTS
	Active

DIRECTOR
Occupation: Appointed: 03/06/1999
Company Number: Resigned: 30/11/2002
Company Name: DIRECTOR
03784528
NATIONAL GRID (US) INVESTMENTS 2
Active

DIRECTOR
Occupation: Appointed: 10/11/1999
Company Number: Resigned: 30/11/2002
Company Name: CHARTERED ACCOUNTANT
03867114
NATIONAL GRID (US) INVESTMENTS 3
Active

DIRECTOR
Occupation: Appointed: 10/11/1999
Company Number: Resigned: 30/11/2002
Company Name: CHARTERED ACCOUNTANT
03867128
NATIONAL GRID (US) INVESTMENTS 4
Active

DIRECTOR
Occupation: Appointed: 26/06/2000
Company Number: Resigned: 30/11/2002
Company Name: CHARTERED ACCOUNTANT
04023797
NATIONAL GRID BRAZIL FINANCE
Active

DIRECTOR
Occupation: Appointed: 22/05/2001
Company Number: Resigned: 30/11/2002
Company Name: CHARTERED ACCOUNTANT
04221347
NATIONAL GRID EIGHT LIMITED
Active

DIRECTOR
Occupation: Appointed: 27/06/2000
Company Number: Resigned: 30/11/2002
Company Name: CHARTERED ACCOUNTANT
03932784
NATIONAL GRID FIVE LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2000
Company Number: Resigned: 30/11/2002
Company Name: CHARTERED ACCOUNTANT
03928172
NATIONAL GRID FOUR LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/02/2002
Company Number: Resigned: 30/11/2002
Company Name: CHARTERED ACCOUNTANT
04382950
NATIONAL GRID FOURTEEN LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/12/1999
Company Number: Resigned: 30/11/2002
Company Name: CHARTERED ACCOUNTANT
03894139
NATIONAL GRID GOLD LIMITED

	Active
DIRECTOR	Appointed: 25/03/1999
Occupation:	Resigned: 30/11/2002
Company Number:	CHARTERED ACCOUNTANT
Company Name:	03096772
	NATIONAL GRID HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 04/08/1997
Occupation:	Resigned: 30/11/2002
Company Number:	CHARTERED ACCOUNTANT
Company Name:	02367004
	NATIONAL GRID HOLDINGS ONE PLC
	Active
DIRECTOR	Appointed: 10/11/1999
Occupation:	Resigned: 30/11/2002
Company Number:	CHARTERED ACCOUNTAT
Company Name:	03837133
	NATIONAL GRID HOLLAND LIMITED
	Active
DIRECTOR	Appointed: 23/05/2001
Occupation:	Resigned: 30/11/2002
Company Number:	CHARTERED ACCOUNTANT
Company Name:	03932773
	NATIONAL GRID NINE LIMITED
	Active
DIRECTOR	Appointed: 10/11/1999
Occupation:	Resigned: 30/11/2002
Company Number:	CHARTERED ACCOUNTANT
Company Name:	03837074
	NATIONAL GRID ONE LIMITED
	Active
DIRECTOR	Appointed: 04/08/1997
Occupation:	Resigned: 30/11/2002
Company Number:	CHARTERED ACCOUNTANT
Company Name:	02444202
	NATIONAL GRID OVERSEAS LIMITED
	Active
DIRECTOR	Appointed: 11/01/2001
Occupation:	Resigned: 30/11/2002
Company Number:	CHARTERED ACCOUNTANT
Company Name:	04122358
	NATIONAL GRID SEVEN LIMITED
	Active
DIRECTOR	Appointed: 27/06/2000
Occupation:	Resigned: 30/11/2002
Company Number:	CHARTERED ACCOUNTANT
Company Name:	03932792
	NATIONAL GRID OVERSEAS TWO LIMITED
	Active
DIRECTOR	Appointed: 20/12/2001
Occupation:	Resigned: 30/11/2002
Company Number:	CHARTERED ACCOUNTANT
	04341097

Company Name: NATIONAL GRID TEN
Active

This screen does not include appointments with LLP's or European Companies.

More