

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

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
1 3 1 0 2 0 0 4

† Date of
Birth

Day Month Year
0 1 0 9 1 9 4 1

☒

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)

Ross Edward

Surname

Sayers

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Apartment 4, 4-12 Queen Anne Gate

Post town

London

Postcode

SW1H 9AA

County / Region

England

Country

United Kingdom

† Nationality

New Zealand

† 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

[Signature]

Date

27/10/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Campbell

Date

1/11/04

(**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, 1 Ropemaker Street, London,

EC2Y 9HD, United Kingdom

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



A41
COMPANIES HOUSE

0460
03/11/04

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5149493

Company Name in full

MGN Gas Networks (Senior Finance) Limited

Name

Ross Edward Sayers

Company Name	Resignation
Associated British Ports Holdings plc	21/04/2004
Intertek Group plc	
Intertek Testing Services Holdings Ltd	24/03/2003
MGN Gas Networks (Junior Finance) Limited	
Network Rail Infrastructure Ltd	
Network Rail Ltd	
RWE Innogy Holdings plc	28/05/2002
RWE Innogy plc	01/09/2001
WEC Services Ltd	31/10/2002
World Energy Council	31/10/2002