

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5149493

Company Name in full

MGN Gas Networks (Senior Finance) Limited

**Changes of
particulars
form***Complete in all cases*

Day		Month		Year		
2	8	0	7	2	0	5

Name * Style / Title

* Honours etc

Forename(s)

Wayne

Surname

Leamon

† Date of Birth

Day		Month		Year		
3	1	1	2	1	9	6

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

2 Montolieu Gardens, Putney

London

Postcode SW15 6PB

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed*A. Campbell***Date**

10/8/05

(**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, 1 ROPEMAKER	
STREET, LONDON EC2Y 9HD	
Tel	02070652422
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 EdinburghA40
COMPANIES HOUSE0321
12/08/05