

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3242381

Company Name in full

~~National Grid Wireless~~ Holdings Limited

ARQIVA

17/9/08

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Date of
appointment

Day Month Year

0 3 0 9 2 0 0 8

† Date of
Birth

Day Month Year

1 3 0 6 1 9 6 3

☒

as secretary

☐

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

Mr

* Honours etc

Martin Stephen William

Stanley #

Previous
surname(s)

Postcode IP12

Country

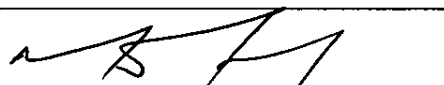
British

† Business
occupation

Banker

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

Consent signature

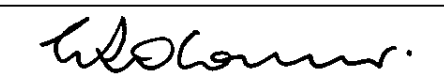


Date

15/09/08

A director, secretary etc must sign the form below.

Signed



Date

24/09/08

(**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

Vivien Lane, Arqiva Limited, Crawley Court, Winchester,

Hampshire, SO21 2QA

Tel 01962 822829

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



AAL0X3FK

A57

25/09/2008

141

COMPANIES HOUSE

Company Number

3242381

† 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

3242381

Company Name in full

National Grid Wireless Holdings Limited

Name

Company Name	Resignation

Martin Stanley – Other Appointments

Resigned

Arqiva Limited
Macquarie UK Broadcast Enterprises Limited
Macquarie UK Broadcast Holdings Limited
Macquarie UK Broadcast Limited
Macquarie UK Broadcast Services plc
Macquarie UK Broadcast Ventures Limited
~~National Grid Wireless Holdings Limited~~
National Grid Wireless Limited
National Grid Telecoms Investment Limited

Kemble Water Liberty Limited
Kemble Water Structure Limited
Kemble Water Finance Limited
Kemble Water Limited
Kemble Water Eurobond plc
Kemble Water Holdings Limited
Kemble Water Investments Limited
Macquarie Capital Funds (Europe) Limited
MEIF II CP Holdings 1 Limited
MEIF II CP Holdings 2 Limited
MEIF II CP Holdings 3 Limited
MEIF II CP 1A Limited
MEIF II Kemble GP Limited
MEIF Kemble GP Limited
Energy Power Resources Limited
MEIF Renewable Energy (Holdings) Limited
MEIF Renewable Energy Newco Limited
MEIF Renewable Engery Limited
MEIF Shipping (Holdings) Limited
MEIF Shipping Limited
National Car Parks Limited
Thames Water Holdings Limited
Thames Water Limited
Thames Water Utilities Limited
Thames Water Utilities Holdings Limited
Wightlink Shipping Limited
Ambient Energy Limited
Anglian Ash Limited
Anglian Straw Limited
Aveley Methane Limited
Bestselection Limited
Bidston Methane Limited
Wales & West Utilities Limited
Kemble Water Liberty Limited
Kemble Water Structure Limited
Kemble Water Finance Limited
Channel Crewing Services Limited
Copy Face Limited
Cwmorthin Hydro Limited
Ely Power Limited
Energy Power B V
Energy Power Trustee Company Limited
EPR Corby Limited
EPR Ely Limited

23/05/2006
20/02/2006
20/02/2006
05/04/2005
20/02/2006
05/04/2005
17/05/2007
17/08/2006
17/08/2006
17/08/2006
20/02/2006
20/02/2006
23/05/2006
20/02/2006
20/06/2006
20/02/2006
20/02/2006
20/02/2006

EPR Ely Power Limited	20/02/2006
EPR Eye Limited	20/02/2006
EPR Glanford Limited	20/02/2006
EPR Scotland Limited	20/02/2006
EPR Thetford Limited	20/02/2006
Fibrowatt Group Limited	20/02/2006
Fibromass Limited	20/02/2006
Fibrophos Limited	20/02/2006
Fibrowatt Limited	20/02/2006
First Renewables Limited	20/02/2006
Four Ashes Holdings Limited	20/02/2006
Gengas Limited	23/05/2006
Kemble Water Holdings Limited	17/08/2006
Macquarie Renewables Limited	12/04/2007
Macquarie Capital Funds (Europe) Limited	19/02/2007
MEIF Airports (UK) 4 Limited	20/06/2006
MGN Gas Networks (Junior Finance) Limited	17/05/2007
MGN Gas Networks (Senior Finance) Limited	17/05/2007
MGN Gas Networks (UK) Limited	17/05/2007
Macquarie Korean Investment Holdings Limited	12/08/2005
Hastings Water UK Limited	02/10/2006
Mynydd Clogau Windfarm Limited	23/05/2006
NM Renewable Energy (Holdings 1) Limited	19/06/2006
NM Renewable Energy (Holdings 2) Limited	19/06/2006
Norlantic Limited	17/08/2006
Novera Energy Generation No 1 Limited	23/05/2006
Novera Energy Generation No 2 Limited	23/05/2006
Novera Energy Operating Services Limited	23/05/2006
Optimum Information Systems Limited	30/06/2005
Padam Power Company Limited	20/02/2006
Macquarie Financial Infrastructure Alliance Limited	17/08/2006
Renewable Power Generation Limited	23/05/2006
South East Water Limited	01/07/2005
South West Power Limited	23/05/2006
Wightlink Ferries and Ports Limited	17/08/2006
Wightlink Group Limited	17/08/2006
Wightlink Holdings Limited	17/08/2006
Wightlink Holidays Limited	17/08/2006
Wightlink Limited	17/08/2006
Wightlink Nominees Limited	17/08/2006
Yorkshire Windpower Limited	25/01/2006
Anglian Power Generators Limited	
Eastern Electricity Holdings Limited	
Eastern Energy Management Limited	
Eastern Group Finance Limited	
Energy Holdings (No 6)	
Norweb Energi Limited	
Peterborough Power Limited	
Precis (2204) Limited	
Speechnet Limited	
TXU (UK) Holdings Limited	
TXU Direct Sales Limited 1	
TXU Europe (AHG Shipping Services) Limited	
TXU Europe (Blade No 2) Limited	
TXU Europe (Blade) Limited	
TXU Europe (Partington) Limited	
TXU Europe Energy Trading (UK) Limited	
TXU Europe Energy Trading Limited	
TXU Europe Group plc	
TXU Europe Leasing (4) Limited 1	

TXU Europe Leasing (5) Limited	
TXU Europe Merchant Generation Limited	
TXU Europe Merchant Properties Limited	
TXU Europe Natural Gas (Trading) Limited	
TXU Europe Overseas Finance Limited	
TXU Europe Power Development Limited	
TXU Europe Power Limited	
TXU Europe Power Production Services Limited	
TXU Europe Power Services Limited	
TXU Europe Trading Limited	
TXU Finland Holdings Limited	
TXU Germany Limited	
TXU UK Limited	
Angbur Investment Trust Limited	20/09/2006
Anglo-French Exploration Company Limited	21/09/2006
C Tennant Sons & Company Limited	20/09/2006
CGF Investments Limited	20/09/2006
Energy Nominees Limited	21/09/2006
F W Cook (Mechanical Services) Limited	08/11/2005
Ginpep Limited	30/04/2004
Gold Fields Industrial Holdings Limited	21/09/2006
Gold Fields Industrial Limited	21/09/2006
Gold Fields Mahd Adh Dhabab Limited	20/09/2006
Gold Fields Mining & Industrial Limited	20/09/2006
Gold Fields Resources Limited	30/04/2004
Hutchints Limited	30/04/2004
Logicalform Limited	30/04/2004
Mining & Industrial Holdings Limited	21/09/2006
New Consolidated Gold Fields Limited	21/09/2006
Peabody Resources (UK) Limited	30/04/2004
Rose, Lloyd & Co Limited	21/09/2006
Shotton Combined Heat and Power Limited	01/06/2005
Stallingborough CHP Limited	23/06/2006
Tennant Security Limited	21/09/2006
Tennant Trading Limited	20/09/2006
The Energy Group International Limited	29/09/2006
The Gold Fields Rhodesian Development	21/09/2006
TXU (Pt 1) Limited 3	08/02/2007
TXU Energi Limited	03/02/2004
TXU Europe (Spanish Holdings) Limited	03/02/2004
TXU Europe Renewable Generation Limited	30/04/2004
Whitby Potash Limited	03/02/2004