

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05046791

Company Name in full

WALES & WEST UTILITIES LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
01	06	2005

† Date of Birth

Day	Month	Year
09	08	1965

X

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)

James Stuart

Surname

Craig

Previous forename(s)

Previous surname(s)

Usual residential address

26 Berkeley Road

Post town

London

Postcode

N8 9NU

County / Region

England

Country

United Kingdom

† Nationality

Australian

† Business occupation

Banker

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/6/5

(** 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, MACQUARIE BANK, LEVEL 30 CITYPOINT,
1 ROPEMAKER STREET, LONDON EC2Y 9HD

Tel 02070652460

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



A50
COMPANIES HOUSE
0377
06/07/05

A45
COMPANIES HOUSE
0332
23/06/05

Company Number

05046791

† 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.

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BLUEPRINT**OneWorld****List of other directorships
Schedule to form 288a**

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

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Company Number

05046791

Company Name in full

Blackwater 2 Limited

Name

James Stuart Craig

Company Name	Resignation
Capital Meters Holdings Limited	
Capital Meters Limited	
Macquarie Capital Limited	
Macquarie Europe Limited	
Macquarie European Infrastructure Limited	
Macquarie Finance (UK) Limited	
Macquarie Infrastructure (UK) Limited	
Macquarie International Limited	
Macquarie International Limited	
Macquarie Internationale Holdings Limited	
Macquarie Internationale Investments Limited	
Macquarie Investment Management (UK) Limited	
Macquarie Leasing (UK) Limited	
Macquarie Meters 1 (UK) Limited	
Macquarie Meters 2 (UK) Limited	
Macquarie UK Broadcast Holdings Limited	
Macquarie UK Broadcast Limited	
Macquarie UK Broadcast Services Plc	
Macquarie Water (UK) Limited	
MEIF (UK) Limited	
MEIF Renewable Energy (Holdings) Limited	
MEIF Renewable Energy Limited	
MGN Gas Networks	
MGN Gas Networks (Junior Finance) Limited	
MGN Gas Networks (Senior Finance) Limited	
MGN Gas Networks (UK) Limited	
MUKBL Digital Limited	
MUKBL Digital Radio Limited	
National Transcommunications Limited	
Scanners (Europe) Limited	

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**List of other directorships
Schedule to form 288a**

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CHFP010

Company Number

05046791

Company Name in full

Blackwater 2 Limited

Name

James Stuart Craig

Company Name	Resignation
Scanners Television Outside Broadcasts Limited	
South East Water (Holdings) Limited	
South East Water (Holdings) Limited	
South East Water Limited	
South East Water Limited	
Southern Utilities (Holdings) Limited	
Southern Utilities (Holdings) Limited	