

You me income

Please complete in typescript.

APPOINTMENT of director or secretary

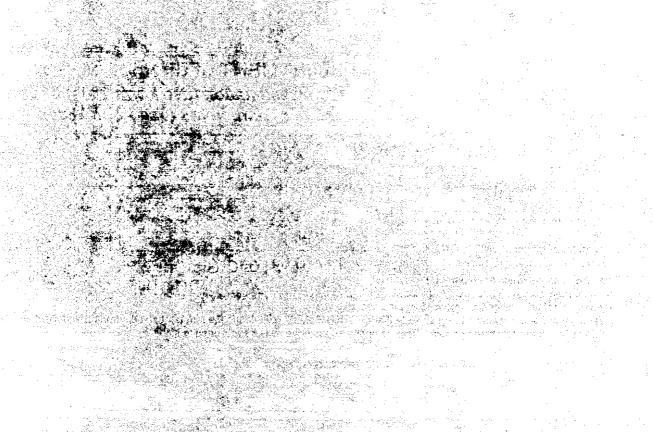
(NOT for resignation (use Form 288b) or change

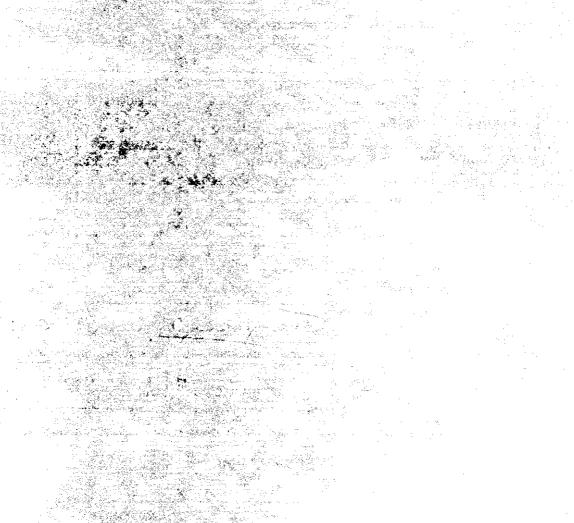
or in bold black capitals.			•	C	of part	ticula	irs (u	se F	orm	2 8 80))		•	
CHWP000	Company Nun	nber	0504679	91										
Company Name in full			Wales & West Utilities Limited											
			Day	Month	Year	r			Day	 / Mon			 'ear	
	Da appointi	ite of ment			2/0/		†Da Bir	te of		T	3 1	9		9
	Appointment as dir	ector	✓		as se	cretary		1		e appropria d secretary				ent is
form Notes on completion	NAME *Style /	Title	Mr				*Hono	urs etc		· -				
appear on reverse.	Forenar	ne(s)	Raymond Anthony											
	Surn	ame	Clamp											
	Prev Forenam						Pre Surnar	vious ne(s)						
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual reside	ntial ress	9 Devonshire Park											
	Post	town	Reading						ode [RG2 7DX				
	County / Re	gion	Berkshire	Berkshire Cour				ntry England						
	†Nation	nality	British †Business occupation Investme					estmen	ent Manager					
(a	MGN Gas Networks (Senior Finance) Limited													
(additional space overleaf) Consent signature			l consen		as ** dire	ctor / s	ecreta	-		1			Ť.	
* Voluntary details.			10	-A-	<u>~~</u>	₽_	•	Dat		21/0	1/2	00	7	
† Directors only. **Delete as appropriate Signed			A director, secretary etc must sign the form below. Date 23/1/2007											
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)											
			C.J.Talbot, Wales & West Utilities Limited, Wales & West House, Spooner Close, Coedkernew, Newport NP10 8FZ											
			Tel											
AM	Q2FMWL		DX number DX exchange											
A43 08 COMPA	When you have completed and signed the form please send it to the Registrar of Companies at:													
A23 COMP	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

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2





•	Còmpany Number		
Directors only.	[†] Other directorships	MGN Gas Networks (UK) Limited	
		MGN Gas Networks (Junior Finance) Limited	

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.

