



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

05046791

Company Name in full

Wales & West Utilities Limited

Date of
appointment

Day Month Year

2 2 0 5 2 0 0 8

†Date of
Birth

Day Month Year

0 8 0 3 1 9 7 0

Appointment form Appointment as director

☒

as secretary

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

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Manoj

Surname

Mehta

Previous
Forename(s)

Previous
Surname(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 residential
address

9 Summerlee Avenue East Finchley

Post town

London

Postcode

N2 9QP

County / Region

Country

England

†Nationality

British

†Business occupation

Investment Director

†Other directorships
(additional space overleaf)

Arquiva Limited

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Manoj Mehta

Date

22/5/08

A director, secretary etc must sign the form below

Christopher Talbot

Date

22 May 2008

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

C J Talbot Wales & West Utilities Limited, Wales & West House

Spooner Close, Coedkernew Newport NP10 8FZ

Tel 02920 278542

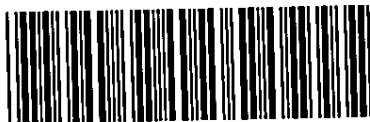
DX number

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
or LP - 4 Edinburgh 2



A67QT028

A34

27/05/2008

57

COMPANIES HOUSE

TUESDAY

Company Number 05046791

† Directors only

† Other directorships

MUKBL Digital Limited

Macquarie UK Broadcast Ventures Limited

Macquarie UK Broadcast Enterprises Limited

Macquarie UK Broadcast Limited

Macquarie UK Broadcast Services plc

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

Wales & West Utilities Limited
05046791

Additional directorships of Manoj Mehta

Dalkia Lodz S A
Anglian Water Group Limited
Osprey Acquisitions Limited
Osprey Holdco Limited
AWG plc
Macquarie Broadcast Holdings Limited