

A40 COMPANIES HOUSE

## 288c

DX 33050 Cardiff

DX 235 Edinburgh

## CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	5095454
Company Name in full		MGN Gas Networks (UK) Limited
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 2 8 0 7 2 0 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   0
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		2 Montolieu Gardens, Putney
(enter new address)	Post town	London
	County / Region	Postcode SW15 6PB
	Country	United Kingdom
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriat	Signed	A. Gold 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, Level 30, 1 Ropemaker Street, London,
		EC2Y 9HD, United Kingdom
		Tel
		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

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

for companies registered in England and Wales

for companies registered in Scotland