



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5095454

Company Name in full

MGN Gas Networks (UK) Limited

Date of
appointment

Day Month Year

2 3 1 1 2 0 0 6

†Date of
Birth

Day Month Year

1 7 1 2 1 9 6 8

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)

Peter Szymon

Surname

Antolik

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

☐

Post town

81 Regina Road

London

Postcode

N4 3PT

County / Region

Country

England

†Nationality

British

†Business occupation

Operations Director

†Other directorships
(additional space overleaf)

Kemble Water Liberty Limited

Consent signature

Date

23/11/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/11/2006

(**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.



A40
COMPANIES HOUSE

316
01/12/2006

Form 10/03

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

Company Number 5095454

† Directors only.

† Other directorships See attached sheet

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.

Company number 5095454
MGN Gas Networks (UK) 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 Canadian Luxembourg Sarl
Macquarie Communications Infrastructure (Luxembourg) Sarl
Macquarie Infrastructure GP Limited
Macquarie Leisureworld Luxembourg Sarl
MEIF Airports (UK) 4 Limited
MEIF (Scotland) GP Limited
HASTINGS WATER UK LIMITED
NTL Belgium SPRL
South East Water Limited
Southern Utilities (Holdings) Limited
Watercall Limited
Macquarie Canadian Luxembourg Sarl
Macquarie Communications Infrastructure Luxembourg II SA
Macquarie Global Infrastructure Bermuda Limited
Macquarie Infrastructure Private Trustee Company Limited
Macquarie Infrastructure Private Trustee Company Limited
Macquarie Leisureworld Luxembourg SA
Taiwan Cable TV Investments Sarl