Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

288a

APPOINTMENT of director or secretary

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

or in bold black capitals.		of particulars (use Form 288c))
CHFP025		
Company Number Company Name in full		5095454
		MGN GAS NETWORKS (UK) LIMITED
		Day Month Year Day Month Year
	Date of	1 Date of 0, 6 2, 0, 0, 4 Date of 0, 9 0, 8 1, 9, 6, 5
	appointment	Birth Please mark the appropriate box. If appointment
Appointment form Notes on completion appear on reverse	t Appointment as director	is as a director and secretary mark both boxes.
	NAME *Style / Title	MR. *Honours etc
	Forename(s)	JAMES STUART
	Surname	CRAIG
Previo		Previous
	Forename(s)	Surname(s)
th 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 * Voluntary details † Directors only.	 Usual residential address tr 	26 BERKELEY ROAD
	r Post town	LONDON Postcode N8 8RU
	County / Region	ENGLAND Country UNITED KINGDOM
	†Nationality	AUSTRALIAN †Business occupation BANKER
	†Other directorships	MEIF (UK) Ltd., Macquarie European Infrastructure Plc,
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company
	Consent signature	Date 23/6/64
**Delete as approp	riate	A director, secretary etc must sign the form below.
	Signed	Tloga Date 23/06/04
		(** a_director_/ secretary/ attoroxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
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.		Herbert Smith Exchange House, Primrose Street, London, EC2A 2HS
		Ref: 6109
		Tel 0207 374 8000 DX number 28 DX exchange

COMPANIES HOUSE Laserform International 6/02

25/06/04

Vhen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh

Macquarie Internationale Investments Limited

Macquarie Meters 1 (UK) Limited Macquarie Meters 2 (UK) 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 sumame 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.