

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

5095454

Company Name in full

MGN GAS NETWORKS (UK) LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	Day	Month	Year
24	06	2004	10	02	1966

† Date of Birth

☒

as secretary

☐

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Bruno

Surname

Guilmette

Previous forename(s)

Previous surname(s)

Usual residential address

10748, DAUTEUIL STREET

Post town

MONTREAL

Postcode

H3L 2K8

County / Region

QUEBEC

Country

CANADA

† Nationality

CANADIAN

† Business occupation

INVESTMENT MANAGER

† Other directorships (additional space next page)

NONE IN THE U.K.

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

Consent signature

Bruno Guilmette

Date

23 June, 2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Campbell

Date

25.6.2004
24 AC

(** a 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, Citypoint, One Ropemaker Street

London, EC2Y 9HD

Tel 020 7065 2460

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

Company Number

5095454

† Directors only.

† Other directorships

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.