

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

5149491

**Company Name in full**

MGN Gas Networks (Junior Finance) Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day	Month	Year	Day	Month	Year
23	11	2004	27	07	1946

† 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)

Duncan

Surname

Whyte

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

4 Victoria Crescent

Post town

Kilsyth

Postcode

G65 9BJ

County / Region

Glasgow

Country

UK

† Nationality

British

† Business  
occupation

Executive Director

† Other directorships  
(additional space next page)

MOTHERWELL BRIDGE HOLDINGS LIMITED (resigned 21/5/03)

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

**Consent signature**

*[Signature]*

Date

6 December 2004

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*A. Campbell*

Date

8.12.2004

(\*\*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, Macquarie Bank Ltd, Level 30 Citypoint,	
1 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**



A53  
COMPANIES HOUSE  
A40  
COMPANIES HOUSE  
0125  
23/12/04  
0033  
09/12/04

**Company Number**

5149491

† 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.



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

5149491

**Company Name in full**

MGN Gas Networks (Junior Finance) Limited

**Name**

Company Name	Resignation