



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 05149491

Company Name in full MGN Gas Networks (Junior Finance) Limited

Date of appointment Day Month Year
1 3 0 4 2 0 0 7

†Date of Birth Day Month Year
3 0 0 5 1 9 7 1

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)

Alan

Surname

Kadic

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

190 Brookdale Avenue

Post town

Toronto

Postcode

M5M 1P5

County / Region

Ontario

Country

Canada

†Nationality

Canadian

†Business occupation

Investment Manager

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Alan Kadic

Date

26-06-2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

C J Talbot

Date

28/06/07

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you

C J Talbot, Wales & West Utilities Ltd, Wales & West House, Spooner

Close, Coedkernew, Newport NP10 8FZ

Tel 02920 278542

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



AURJFRFZ

A21 21/07/2007 569

COMPANIES HOUSE

A11 30/06/2007 659

COMPANIES HOUSE

Form 10/03

Company Number 05149491

† 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