



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

5149491

Company Name in full

MGN Gas Networks (Senior Finance) Ltd

Date of
appointment

Day Month Year
24 09 2009

†Date of
Birth

Day Month Year
08 08 1963

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Andreas Hermann

Surname

Köttering

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

112 Dulwich Village, Dulwich

Post town

London

Postcode

SE21 7AQ

County / Region

Country

England

†Nationality

German

†Business occupation

Senior Principal

†Other directorships
(additional space overleaf)

Arqiva Limited

Consent signature

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

A Kött

Date 24/9/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Christopher Talbot

Date 24/9/2009

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..

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

C.J. Talbot, Wales & West Utilities Limited

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
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



ATBWIDRW

A43

02/10/2009

180

COMPANIES HOUSE

Company Number

5149191

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

Current Directorships:

Arqiva Telecoms Investment Limited

Macquarie UK Broadcast Limited

Macquarie UK Broadcast Enterprises Limited

Macquarie UK Broadcast Ventures Limited

Macquarie UK Broadcast Services plc

Macquarie UK Broadcast Holdings Limited

Airwave Solutions Limited

Guardian Digital Communications Limited

Guardian Digital Communications Holdings Limited