

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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 (Junior Finance) Limited**

Date of appointment
Day Month Year
31 03 2008

†Date of Birth
Day Month Year
26 12 1968

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)

Charles Tamplin

Surname

Lynam

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

130 Bickenhall Mansions Bickenhall Street

Post town

London

Postcode

W1U 6BT

County / Region

Country

United Kingdom

†Nationality

Australian

†Business occupation

Manager

†Other directorships
(additional space overleaf)

Please see attached sheet

Consent signature

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

Charles Tamplin

Date **31/03/2008**

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Charles J Talbot

Date **11/04/2008**

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

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

or LP - 4 Edinburgh 2

WEDNESDAY



A49

09/04/2008

486

COMPANIES HOUSE

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

Appointments held by Charles Lynam

Company Name
Kemble Water Liberty Limited
Kemble Water Structure Limited
Kemble Water Finance Limited
Kemble Water Limited
Kemble Water Eurobond PLC
Kemble Water Holdings Limited
Kemble Water Investments Limited
MEIF Luxembourg Holdings SA
MEIF II Kemble GP Limited
MEIF II Luxembourg Holdings Sarl
MEIF II Saubere Energie Holdings Sarl
MEIF II Swiss Holdings Sarl
MEIF Kemble GP Limited
MEIF (Scotland) GP Limited
Thames Water Holdings Limited
Thames Water Limited
Thames Water Utilities Holdings Limited
Thames Water Utilities Limited