



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
2 2 0 5 2 0 0 8

†Date of
Birth

Day Month Year
0 8 0 3 1 9 7 0

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)

Manoj

Surname

Mehta

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

9 Summerlee Avenue East Finchley

Post town

London

Postcode

N2 9QP

County / Region

Country

England

†Nationality

British

†Business occupation

Investment Director

†Other directorships
(additional space overleaf)

Arquiva Limited

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Chushpa Talbot

Date

22 May 2008

A director, secretary etc must sign the form below

Date

22 May 2008

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

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 ...

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A34

A67QU029
27/05/2008
COMPANIES HOUSE

56

TUESDAY

Company Number

5149491

† Directors only

† Other directorships

MUKBL Digital Limited

Macquarie UK Broadcast Ventures Limited

Macquarie UK Broadcast Enterprises Limited

Macquarie UK Broadcast Limited

Macquarie UK Broadcast Services plc

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

MGN Gas Networks (Junior Finance) Limited
5149491

Additional directorships of Manoj Mehta

Dalkia Lodz S A
Anglian Water Group Limited
Osprey Acquisitions Limited
Osprey Holdco Limited
AWG plc
Macquarie Broadcast Holdings Limited