

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

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

20 09 2005

† Date of  
Birth

Day Month Year

0 2 0 3 1 9 6 7

x

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)

Steven John

Surname

Bickerton

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

40 Upper Beach Street

Post town

Balgowlah

Postcode

2093

County / Region

New South Wales

Country

Australia

† Nationality

Australian

† Business  
occupation

Head of Infrastructure

† Other directorships  
(additional space next page)

see attached

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

Consent signature

*S. Bickerton*

Date

25/8/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*A. Campbell*

Date

19/9/05

(\*\*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, Level 31 Citypoint,

1 Ropemaker Street, London EC2Y 9HD

Tel 020 7065 2460

DX number

DX exchange



A17 A6B4C980 0138  
COMPANIES HOUSE 04/10/05

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

**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
Wales & West Utilities Limited	
Macquarie UK Broadcast Holdings Limited	
Macquarie UK Broadcast Limited	
Macquarie UK Broadcast Services plc	