

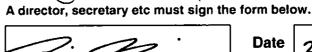
## **APPOINTMENT of director or secretary**

Please complete or in bold black		(NOT for resignation (use For change of particulars (use For		
CHFP010	Company Number	5819270		
Co	ompany Name in full	KEMBLE WATER LIBERTY L	IMITED	
		-		
		Day Month Year	Da	y Month Year _
Appointment form	Date of appointment	2 6 0 3 2 0 0 8	† Date of 1	7 0 6 1 9 7 5
Notes on completion appear on next page	pp=::::::::::::::::::::::::::::::::::	x as secretary		appropnate box If appointment is is secretary mark both boxes
.,	NAME * Style / Title		* Honours etc	
	Forename(s)	Edward		
	Surname	Beckley		
	Previous forename(s)		Previous surname(s)	
	Usual residential address	Gibsons, Friars Lane,	Hatfield Heat	h
	Post town	Bishops' Stortford	Postcode	CM22 7AP
	County / Region	Herfordshire	Countr	y England
	† Nationality	British	† Business Baccupation	anker
(ac	† Other directorships ditional space next page)	See attached schedule		
<b>(</b>	. , , , , , , , , , , , , , , , , , , ,	I consent to agt as ** director /-	secretary of the at	oove named company

Consent signature



**Signed** 



**Date** 

Date

× 2 4 2008

<del>sete≠</del> / secretary / <del>≪</del>

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

A41 10/04/2008 138 **COMPANIES HOUSE** 

Company Secretariat, Clearwater Court, Vastern Road, Reading, RG1 8DB, United kingdom 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

<sup>†</sup> Directors only
\*\* Please delete as appropriate

	Company Number	5819270	
† 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





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

List	of oth	er dii	ector	ships
Sche	edule	to for	m 28	8a

58192	70			

Company Name in full

KEMBLE WATER LIBERTY LIMITED

Name

Edward Beckley

Company Name	Resignation
Airwave Solutions Limited	
Guardian Digital Communications Holdings Limited	
Guardian Digital Communications Limited	
KEMBLE WATER EUROBOND PLC	
KEMBLE WATER FINANCE LIMITED	
KEMBLE WATER HOLDINGS LIMITED	
KEMBLE WATER INVESTMENTS LIMITED	
MEIF II CP 1A Limited	
MEIF II CP Holdings 1 Limited	
MEIF II CP Holdings 2 Limited	
MEIF II CP Holdings 3 Limited	
National Car Parks Limited	
Oval (2041) Limited	
Oval (2042) Limited	
Parking Holdings Limited	
Parking International Holdings Limited	
PIHL (2003) Limited	