

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5819317

Company Name in full

KEMBLE WATER FINANCE LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 6 0 3 2 0 0 8

Day Month Year

1 7 0 6 1 9 7 5

† Date of
Birth

X

as secretary

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

* Honours etc

Edward

Beckley

Previous
surname(s)

Gibsons, Friars Lane, Hatfield Heath

Bishops' Stortford

Postcode CM22 7AP

Hertfordshire

Country England

British

† Business
occupation Banker

See attached schedule

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

Consent signature

X

Date 21/4/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 26/3/2007

(**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

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

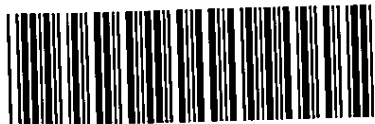
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A41

A0VH6YRH

10/04/2008

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COMPANIES HOUSE

Company Number

5819317

† 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

5819317

Company Name in full

KEMBLE WATER FINANCE LIMITED

Name

Edward Beckley

Company Name	Resignation
Airwave Solutions Limited	
Guardian Digital Communications Holdings Limited	
Guardian Digital Communications Limited	
KEMBLE WATER EUROBOND PLC	
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	