

## 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

06143540

Company Name in full

Guardian Digital Communications 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 1 0 7 2 0 0 9

† Date of  
Birth

Day Month Year

1 3 0 6 1 9 6 3

X

as secretary

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

Mr

\* Honours etc

Martin Stephen William

Stanley #

Previous  
surname(s)

IP12

British

† Business  
occupation

Banker

See attached schedule

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

Consent signature

Date

30/8/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/8/09.

(\*\*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.

IBF CoSec, Level 28, CityPoint, 1 Ropemaker Street,

London, EC2Y 9HD, 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



**Company Number**

06143540

† 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.

Company Number: 06143540  
Company Name in full: Guardian Digital Communications Limited  
Name: Martin Stephen William Stanley

Arqiva Holdings Limited	
Arqiva Limited	
Arqiva Services Limited	
Arqiva Telecoms Investment Limited	
Energy Power Resources Limited	
Kemble Water Eurobond plc	
Kemble Water Finance Limited	
Kemble Water Holdings Limited	
Kemble Water Investments Limited	
Kemble Water Liberty Limited	
Kemble Water Limited	
Kemble Water Structure Limited	
Macquarie Capital Funds (Europe) Limited	
Macquarie UK Broadcast Limited	
Macquarie UK Broadcast Holdings Limited	
Macquarie UK Broadcast Limited	
Macquarie UK Broadcast Services plc	
Macquarie UK Broadcast Ventures Limited	
MEIF II CP Holdings 1 Limited	
MEIF II Kemble GP Limited	
MEIF Kemble GP Limited	
MEIF Renewable Energy (Holdings) Limited	
MEIF Renewable Energy Limited	
MEIF Renewable Energy Newco Limited	
National Car Parks Limited	
Thames Water Holdings Limited	
Thames Water Limited	
Thames Water Utilities Holdings Limited	
Thames Water Utilities Limited	
Ambient Energy Limited	23/05/2006
Anglian Ash Limited	20/02/2006
Anglian Straw Limited	20/02/2006
Arqiva Holdings Limited	30/09/2008
Arqiva Limited	30/09/2008
Arqiva Services Limited	30/09/2008
Arqiva Telecoms Investment Limited	30/09/2008
Aveley Methane Limited	05/04/2005
Bestselection Limited	20/02/2006
Bidston Methane Limited	05/04/2005
Channel Crewing Services Limited	17/08/2006
Copy Face Limited	20/02/2006
Cwmorthin Hydro Limited	23/05/2006

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Ely Power Limited	20/02/2006
Energy Power B.V.	14/03/2005
Energy Power Trustee Company Limited	20/02/2006
EPR Corby Limited	20/02/2006
EPR Ely Limited	20/02/2006
EPR Ely Power Limited	20/02/2006
EPR Eye Limited	20/02/2006
EPR Glanford Limited	20/02/2006
EPR Scotland Limited	20/02/2006
EPR Thetford Limited	20/02/2006
Fibromass Limited	20/02/2006
Fibrophos Limited	20/02/2006
Fibrowatt Group Limited	20/02/2006
Fibrowatt Limited	20/02/2006
First Renewables Limited	20/02/2006
Four Ashes Holdings Limited	20/02/2006
Gengas Limited	23/05/2006
Hastings Water UK Limited	02/10/2006
Kemble Water Finance Limited	17/08/2006
Kemble Water Holdings Limited	17/08/2006
Kemble Water Liberty Limited	17/08/2006
Kemble Water Structure Limited	17/08/2006
Macquarie Capital Funds (Europe) Limited	19/02/2007
Macquarie Financial Infrastructure Alliance Limited (Dissolved 18.3.09)	17/08/2006
MACQUARIE RENEWABLES LIMITED	12/04/2007
Macquarie UK Broadcast Enterprises Limited	30/09/2008
Macquarie UK Broadcast Holdings Limited	30/09/2008
Macquarie UK Broadcast Limited	30/09/2008
Macquarie UK Broadcast Services Plc	30/09/2008
Macquarie UK Broadcast Ventures Limited	30/09/2008
MEIF Airports (UK) 4 Limited	20/06/2006
MEIF II CP 1A Limited	16/12/2008
MEIF II CP Holdings 2 Limited	16/12/2008
MEIF II CP Holdings 3 Limited	16/12/2008
MEIF Shipping (Holdings) Limited	20/04/2009
MEIF Shipping Limited	20/04/2009
MGN Gas Networks (Junior Finance) Limited	17/05/2007
MGN Gas Networks (Senior Finance) Limited	17/05/2007
MGN Gas Networks (UK) Limited	17/05/2007
Mynydd Clogau Windfarm Limited	23/05/2006
NM RENEWABLE ENERGY (HOLDINGS 1) LIMITED	19/06/2006
NM RENEWABLE ENERGY (HOLDINGS 2) LIMITED	19/06/2006

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Norlantic Limited	17/08/2006
Novera Energy Generation No.1 Limited	23/05/2006
Novera Energy Generation No.2 Limited	23/05/2006
Novera Energy Operating Services Limited	23/05/2006
NOVERA MACQUARIE RENEWABLE ENERGY JOINT VENTURE LIMITED	19/06/2006
Optimum Information Systems Limited	30/06/2005
Padarn Power Company Limited	20/02/2006
Renewable Power Generation Limited	23/05/2006
South East Water Limited	01/07/2005
South Wales Power Limited	23/05/2006
Wales & West Utilities Limited	17/05/2007
Wightlink Ferries and Ports Limited	17/08/2006
Wightlink Group Limited	17/08/2006
Wightlink Holdings Limited	17/08/2006
Wightlink Holidays Limited	17/08/2006
Wightlink Limited	17/08/2006
Wightlink Nominees Limited	17/08/2006
Wightlink Shipping Limited	20/04/2009
Yorkshire Windpower Limited	25/01/2006
Angbur Investment Trust Limited	20/09/2006
Anglo-French Exploration Company Limited	21/09/2006
C Tennent Sons & Company Limited	20/09/2006
CGF Investments Limited	20/09/2006
Eastern Energy Management Limited	31/01/2009
Energy Nominees Limited	21/09/2006
F.W.Cook (Mechanical Services) Limited	08/11/2005
Gold Fields Industrial Holdings Limited	21/09/2006
Gold Fields Industrial Limited	21/09/2006
Gold Fields Mahd Adh Dhabab Limited	20/09/2006
Gold Fields Mining & Industrial Limited	20/09/2006
Mining & Industrial Holdings Limited	21/09/2006
New Consolidated Gold Fields Limited	21/09/2006
Norweb Energi Limited	08/08/2008
Rose, Lloyd & Co Limited	21/09/2006
Shotton Combined Heat and Power Limited	01/06/2005
Speechnet Limited	07/01/2009
Stallingborough CHP Limited	23/06/2006
Tennant Security Limited	21/09/2006
Tennant Trading Limited	20/09/2006
The Energy Group International Limited	20/09/2006
The Gold Fields Rhodesian Development Company Limited	21/09/2006
TXU (Pt 1) Limited	08/02/2007
TXU Europe Energy Trading (UK) Limited	08/08/2008