In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

What this form is for You may use this form to terminate the appointment of a director (individual or corporate)

X What this form is NOT You cannot use this form terminate the appointme secretary To do this, pla TM02 'Termination of ar of secretary'



							D5 C	18/11/2010 100 OMPANIES HOUSE -		
1	Company d	etails					_			
Company number	0 3 5	2 8 7	8 3	_				→ Filling in this form Please complete in typescript or in		
Company name in full	UNITED UTILITIES OPERATIONS LIMITED (in the process of							bold black capitals		
	being renamed Northern Gas Networks Operations Limited)							All fields are mandatory unless specified or indicated by *		
2	Director's c	urrent detail	s on the	Registe	er					
	Please give us the current appointment details of this director held on the public Register.							Date of birth Providing a date of birth will help us identify the correct person on		
Date of birth*	⁶ 2 ⁴ 4	^m 0 ^m 7	^y 1 ^y 9	^y 6	1			the public record. This is voluntary information and if completed it will		
Title*								be placed on the public record		
Full forename(s)										
Surname/Corporate name	WRIGHT									
3	Termination	n date 2		-	 					
Date of termination of appointment	^d 3 ^d 1	^m 1 ^m 0	⁷ 2 70	71 7	0			Only one director appointment can be terminated per form		
4	Signature				•	_				
	I am signing this form on behalf of the company						[Societas Europaea If the form is being filed on behalf		
Signature	Signature X							of a Societas Europaea (SE) plea delete 'director' and insert details		
								of which organ of the SE the pers signing has membership Person authorised		
	Director 1, S	y be signed by Secretary, Perso e receiver, Reco r, CIC manager,	eiver, Recei	ver mana	juidator, Administra ger, Chanty Comn	ator, nission rece		Under either section 270 or 274 of the Companies Act 2006		

TM01

Termination of appointment of director

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record MICHAEL ASHWORTH Company name NORTHERN GAS NETWORKS **OPERATIONS LIMITED** 1100 CENTURY WAY THORPE PARK BUSINESS PARK COLTON **LEEDS** Postcode L Country UNITED KINGDOM DX Telephone 0113 397 5313 Checklist We may return forms completed incorrectly or

with Information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have correctly entered the name of the director being terminated
- You have included the date of termination.
- You have signed the form

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street. Belfast, Northern Ireland, BT2 8BG. DX 481 N R Belfast 1.

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse.gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

> CHFP025 05/10 Version 4 0