

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4958135

Company Name in full

Scotia Gas Networks plc

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day Month Year

1 0 0 3 2 0 0 7

† Date of Birth

Day Month Year

1 9 1 1 1 9 7 2

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Sebastien Bernard

Surname

Sherman

Previous forename(s)

Previous surname(s)

Usual residential address

104 Macpherson Avenue

Post town

Toronto

Postcode

M5R 1W8

County / Region

Ontario

Country

Canada

† Nationality

Canadian

† Business occupation

Vice President,
Investment
Management Company

† Other directorships
(additional space next page)

None

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

Consent signature

Sebastien Bernard

Date

22 / 3 / 07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

AGray

Date

26 / 03 / 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.

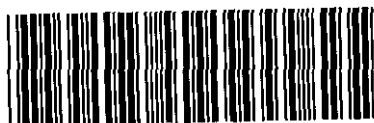
Anne Sutherland, Inveralmond House, 200 Dunkeld Road,

Perth, PH1 3AQ

Tel 01738455154

DX number

DX exchange



AJCNS08G

A06

28/03/2007

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COMPANIES HOUSE

WEDNESDAY

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