



Companies House

**AP01** (ef)

**Appointment of Director**



X6IAF8I4

*Company Name:* **Southern Gas Networks plc**

*Company Number:* **05167021**

*Received for filing in Electronic Format on the:* **01/11/2017**

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*New Appointment Details*

*Date of Appointment:* **27/10/2017**

*Name:* **MR CHARLES THOMAZI**

The company confirms that the person named has consented to act as a director.

*Service Address:* **ONTARIO TEACHERS' PENSION PLAN 10 PORTMAN SQUARE  
LONDON  
ENGLAND  
ENGLAND  
W1H 6AZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/10/1963**

*Nationality:* **CANADIAN**

*Occupation:* **MANAGING DIRECTOR OF INFRASTRUCTURE AND NATURAL RE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.