



Appointment of Director

Company Name:SOUTHERN GAS NETWORKS PLCCompany Number:05167021

Received for filing in Electronic Format on the: **23/10/2023**

New Appointment Details

Date of Appointment: 19/10/2023

Name: JOANNA SARAH WHITTINGTON

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

Service address recorded as Company's registered office

| Country/State Usually Resident: | ENGLAND |
|------------------------------------|------------------------|
| Date of Birth: | **/12/1966 |
| Nationality: | BRITISH |
| Occupation: | NON-EXECUTIVE DIRECTOR |

XCEQ8G0J

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