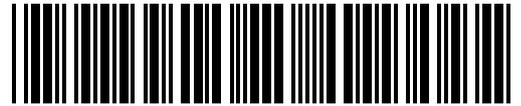




Appointment of Director

Company Name: **SOUTHERN GAS NETWORKS PLC**

Company Number: **05167021**



Received for filing in Electronic Format on the: **29/03/2022**

XB0U3JO2

## New Appointment Details

Date of Appointment: **22/03/2022**

Name: **MRS REBECCA ELIZABETH LUMLOCK**

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

Service Address: **BROOKFIELD ONE CANADA SQUARE, 25TH FLOOR  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AA**

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

Date of Birth: **\*\*/05/1973**

Nationality: **BRITISH**

Occupation: **OPERATING PARTNER**

## **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**