

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

CHFP025

**Company Number**

5213525

**Company Name in full**

GAS NETWORK LIMITED

Date of  
appointment

Day Month Year  
3 0 8 2 0 0 4

†Date of  
Birth

Day Month Year  
1 5 0 2 1 9 3 0

**Appointment form** Appointment as director ☒ as secretary ☐

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

**NAME** \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

FRANK RIDDELL

Surname

FRAME

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address** ††

THE OLD RECTORY, BEPTON

Post town

MIDHURST

Postcode

GU29 0HX

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR  
(RETIRED)

†Other directorships  
(additional space overleaf)

EDINBURGH DRAGON TRUST PLC

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

**Consent signature**

FR Frame

Date

13 September 2004

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

P. Frame

Date

30 August 2004

(\*\* a director / secretary / administrator / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Norton Rose

Kempson House  
Camomile Street  
London EC3A 7AN

AMC/AA67221 CFD/3435281

Tel

DX number

DX exchange

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Cc



LD3  
COMPANIES HOUSE

0061  
24/09/04

Laserform International 6/02

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.