

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFPC 25	Company Number	05213525
Company Name in full		NORTHERN GAS NETWORKS HOLDINGS LIMITED
		Day Month Year
Date of termination of appointmen		011011500
	as XXXXX	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	N/A *Honours etc N/A
de ails as previo sly	Forename(s)	N/A
no ifie: to Companies Hou	se. Surname	NOROSE COMPANY SECRETARIAL SERVICES LIMITED
	† Date of Birth	Day Month Year
* V ɔlun ˈary details. † Direct ərs only. **Pleas : delete as	Signed	A serving director, secretary etc must sign the form below. Date

Please give the name, address, teleph ine number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

serving director/secretary/activity/act

NORTON ROSE (REF: KLLE/AA87808 CFD#3621374v1) KEMPSON HOUSE, CAMOMILE STREET, LONDON, EC3A 7AN

Tel 0207 444 31 98

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

