



Please complete in typescript,
or in bold black capitals.

CHFP02

288a

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

Company Number 05213525

Company Name in full NORTHERN GAS NETWORKS HOLDINGS LIMITED

Date of appointment Day Month Year 02 01 2007 † Date of Birth Day Month Year 14 08 1959

Appointment form Appointment as director

x

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) CHRISTOPHER JOHN

Surname BROOK

Previous
Forename(s)

Previous
Surname(s)

Usual residential address †† 12 CHURCHFIELDS, ASHTON ON MERSEY

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town SALE

Postcode M33 5NS

County / Region CHESHIRE

Country UK

† Nationality ENGLISH

† Business occupation FINANCE DIRECTOR

† Other directorships
(additional space overleaf) See attached

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

Consent signature

C. J. Brook

Date 4/1/07

* Voluntary details.

† Director only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Michael Smith

Date 5/1/07

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

Tel +44 (0)20 7283 6000

DX number 85

DX exchange London

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



LD4
COMPANIES HOUSE

436
08/01/2007

Company Number

05213525,

† 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.

NORTHERN GAS NETWORKS HOLDINGS LIMITED
Company number: 5213525

CHRISTOPHER JOHN BROOK

Other Directorships

Appointments Held

Name	Position	Appointed
BIRCHPOINT NO. 1	Director	05/08/2004
HALKYN DISTRICT MINES DRAINAGE COMPANY LIMITED	Director	04/01/2005
UNITED UTILITIES NETWORKS LIMITED	Director	30/06/2006
UNITED UTILITIES INTERNATIONAL LIMITED	Director	09/07/2003
UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED	Director	09/07/2003
METER FIT (NORTH EAST) LIMITED	Director	12/09/2003
METER FIT (NORTH WEST) LIMITED	Director	12/09/2003
METER SERVE (NORTH EAST) LIMITED	Director	12/09/2003
METER SERVE (NORTH WEST) LIMITED	Director	12/09/2003
UNITED UTILITIES CONTRACT SOLUTIONS LIMITED	Director	31/07/2003
UNITED UTILITIES INDUSTRIAL (GWENT) LIMITED	Director	22/12/2003
UNITED UTILITIES (HIGHLAND) LIMITED	Director	04/01/2005
UNITED UTILITIES OPERATIONS LIMITED	Director	04/01/2005
UNITED UTILITIES ENERGY SERVICES LIMITED	Director	04/01/2005
UNITED UTILITIES (I&C SOLUTIONS) HOLDINGS LIMITED	Director	18/03/2005
UNITED UTILITIES OPERATIONAL SERVICES LIMITED	Director	09/07/2003
UNITED UTILITIES CONTRACT SOLUTIONS HOLDINGS LIMITED	Director	09/07/2003
UNITED UTILITIES OPERATIONAL SERVICES (HIGHLAND) LIMITED	Director	09/07/2003
UNITED UTILITIES OPERATIONAL SERVICES (MORAY) LIMITED	Director	09/07/2003
UNITED UTILITIES OPERATIONAL SERVICES (TAY) LIMITED	Director	09/07/2003
UNITED UTILITIES OPERATIONAL SERVICES (TRANSPORT) LIMITED	Director	09/07/2003
UNITED UTILITIES FACILITIES MANAGEMENT LIMITED	Director	21/09/2004
UNITED UTILITIES (EUROPE) LIMITED	Director	30/06/2006
UNITED UTILITIES INDUSTRIAL LIMITED	Director	09/07/2003
UNITED UTILITIES INTERNATIONAL HOLDINGS LIMITED	Director	06/10/2006
UNITED UTILITIES (MORAY) LIMITED	Director	09/07/2003
UNITED UTILITIES (TAY) LIMITED	Director	09/07/2003
UNITED UTILITIES (UTILITY SOLUTIONS) HOLDINGS LIMITED	Director	18/03/2005
UNITED UTILITIES WASTE MANAGEMENT LIMITED	Director	31/12/2004
UNITED UTILITIES FACILITIES MANAGEMENT LIMITED	Director	21/09/2004
UNITED UTILITIES GREEN ENERGY LIMITED	Director	06/08/2003
UNITED UTILITIES WIND LIMITED	Director	22/11/2004

Fast Appointments Held

Name	Position	Appointed	Resigned
ATLANTIC OPTIMA LIMITED	Director	31/10/2001	10/06/2003
UNITED UTILITIES WATER SALES LTD.	Director	07/03/2001	10/06/2003
UNITED UTILITIES (SOFIA) LIMITED	Director	12/12/2003	16/12/2003
JUGM LIMITED	Director	05/09/2003	23/05/2005
SCARWEATHER SANDS LIMITED	Director	09/07/2003	28/02/2005

UNITED UTILITIES GREEN ENERGY LIMITED

UNITED UTILITIES WIND LIMITED