

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

5213525

Company Name in full

Northern Gas Networks Holdings Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 13 04 21 01 07

† Date of
Birth

Day Month Year

3 0 1 1 1 9 5 9

☒

as secretary

☐

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

Mr

* Honours etc

Charles

Cornish

Previous
surname(s)

Laurel House, Withinlee Road, Prestbury

Macclesfield

Postcode SK10 4AT

Cheshire

Country United Kingdom

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Charles T Cornish

Date

12.04.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Michael Smith

Date

19/4/07

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Clive Weston, Norton Rose, Kempson House, Camomile

Street, London, EC3A 7AN, England

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
for companies registered in England and Wales

DX 33050 Cardiff

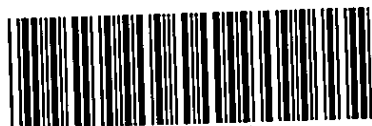
or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



LD6 23/04/2007 393
COMPANIES HOUSE

Company Number

5213525

† 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

CHARLES CORNISH

Individual Profile

Appointments Held

Name	QuickRef	Position	Appointed
UNITED UTILITIES ELECTRICITY PLC	NORWEB	Director	13/01/2004
UNITED UTILITIES CONTRACT SOLUTIONS LIMITED	NWELEC	Director	02/04/2007
UNITED UTILITIES PLC	NWWGROUP	Director	27/01/2004
UNITED UTILITIES WATER PLC	NWWLTD	Director	15/01/2004
UNITED UTILITIES ELECTRICITY SERVICES LIMITED	TRUSNO327	Director	14/02/2007
UNITED UTILITIES (I&C SOLUTIONS) HOLDINGS LIMITED	UNITEUICSH	Director	02/04/2007
UNITED UTILITIES CONTRACT SOLUTIONS HOLDINGS LIMITED	UNITUCSH	Director	02/04/2007
UNITED UTILITIES NORTH WEST PLC	UNITUSDP	Director	15/01/2004
UNITED UTILITIES (UTILITY SOLUTIONS) HOLDINGS LIMITED	UNITUTUTSH	Director	02/04/2007
Water UK	WATERUK	Director	31/03/2006