

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

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

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

5213525

**Company Name in full**

Northern Gas Networks Holdings Limited

Date of termination of appointment

Day Month Year

0 2 1 2 2 0 0 7

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes***NAME**

\* Style / Title

Mr

\* Honours etc

*Please insert details as previously notified to Companies House*

Forename(s)

Charles

Surname

Cornish

† Date of Birth

Day Month Year

3 0 1 1 1 9 5 9

**A serving director, secretary etc must sign the form below****Signed**

Michael Smith

**Date**

10/12/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/revolver)

*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, 3 More London Riverside,

London, SE1 2AQ

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**

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

FRIDAY



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LD4

14/12/2007

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COMPANIES HOUSE