



288a

Please complete in typescript,
or in bold black capitals.

CHFP 25

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
09 01 2006

† Date of
Birth

Day Month Year
| | | | | |

Appointment
form

Appointment as ~~XXXX~~

☐

as secretary

☒

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

NAME

*Style / Title

MR

*Honours etc

N/A

Noes of completion
appear in reverse.

Forename(s)

MICHAEL GREGORY

Surname

ASHWORTH

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address ††

12 GREYSTONES COURT, ROUNDHAY

☐

Post town

LEEDS

Postcode

LS8 2HT

County / Region

WEST YORKSHIRE

Country

UK

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
72B of the
Companies Act 1985

† Nationality

BRITISH

† Business occupation

Legal Director (Solicitor)

† Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

** Delete as appropriate

Consent signature

Michael Ashworth

Date

11 January 2006

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/1/06.

(** a director / secretary / ~~XXXXXXXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~)

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 (REF KLL/AA87808 CFD#3621371v1)
KEMPSON HOUSE, CAMOMILE STREET, LONDON, EC3A 7AN

Tel 0207 444 3198

DX number

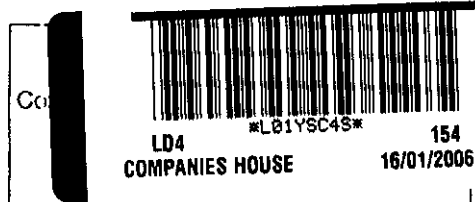
DX exchange

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
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh



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 person 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.