

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use For change of particulars (use Fo		
CHFP010	Company Number	5575923		
Company Name in full		Northern Gas Networks Finance PLC		
		Day Month Year	Day	Month Year
Appointment form	Date of appointment	25042008	† Date of 1 2	0 7 1 9 7 1
Notes on completion appear on next page	Appointment as director	x as secretary		appropriate box if appointment is secretary mark both boxes
	NAME * Style / Title	Mr * Honours etc		
	Forename(s)	Michael Charles		
	Surname	Robinson		
Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)			Previous surname(s)	
		26 Delecta Avenue		
		Mosman	Postcode	2088
		NSW	Country	Australia
		AUSTRALIAN	† Business occupation	nany Brecter.
		None		
		I consent to act as ** director / secretary of the above named company		
	Consent signature	make	Date	17 04 2008
* Voluntary details † Directors only		A director, secretary etc must sign the form below		
** Please delete as a	opropnate Signed	Hichael Ahuens	Date	24-4-2008
		(**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 LLP, 3 More London		
		Riverside, London, SE1 2AQ		
		Tel		
		DX number D	X exchange	
		When you have completed and signed the form please send it to the		



01/05/2008 **COMPANIES HOUSE**

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

	Company Number	5575923
† 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