



Companies House

AP01 (ef)

Appointment of Director



X5XVLXC2

Company Name: **Northern Gas Networks Finance PLC**

Company Number: **05575923**

Received for filing in Electronic Format on the: **11/01/2017**

New Appointment Details

Date of Appointment: **23/12/2016**

Name: **MR SIMON DANIEL BEER**

The company confirms that the person named has consented to act as a director.

Service Address: **57 - 59 ST. JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1LD**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/06/1980**

Nationality: **BRITISH**

Occupation: **HEAD OF ASSET MANAGEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.