

Please complete in typescript, or in sold black capitals.

CHFP 125

## APPOINTMENT of director or secretary

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

**Company Number** 05575923 Company Name in full Northern Gas Networks Finance Plc Day Month Year Day Month Year Date of † Date of 5 0 2 3 14 21010 appointment Birth Please mark the appropriate box, if appointment Appointment Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes a completion appear in reverse Forename(s) Frank Riddle Riddell Surname Frame **Previous Previous** Forename(s) Surname(s) Usual residential The Old Rectory, Bepton †† Fick his box if the address shown is a address # service address for the ben ficiary of a Post town Midhurst Postcode GU29 OHX Confide itiality Order granted under the provisions of section County / Region Country UK West Sussex 72: B of the Compar es Act 1985 Solicitor (Retired) † Nationality British † Business occupation † Other directorships Northern Gas Networks Holdings Limited (additional space overleaf) consent to act as \*\* director / of the above named company 712 Fram Consent signature Date January 2006 \* Volum any details.
† Direct as only.
\*\*Delete as appropriate A director, secretary etc must sign the form below. Signed Date 2006 You co not have to give any contact Norton Rose (Ref KLLE/AA87808/CFD 3621725) information in the box opposite but if you Kempson House, do it will help Companies House to Camomile Street, contact you if there is a query on the London, EC3A 7AN for n. The contact information that you Tel 0207 444 3198 give will be visible to searchers of the public record. 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

DX 235 Edinburgh

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

or companies registered in England and Wates

or companies registered in Scotland

Laserform International 6/02

**COMPANIES HOUSE** 

31/01/2006

	Company Number	05575923	
Directors only.	† Other directorships	Northern Gas Networks Limited	
		Edinburgh Dragon Trust plc	

## NOTE:

Show he full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.