



Appointment of Director

Company Name: **NATIONAL GAS TRANSMISSION PLC**

Company Number: **02006000**



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XBWSUR3U

New Appointment Details

Date of Appointment: **31/01/2023**

Name: **LINCOLN HILLIER WEBB**

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

Service Address: **750 PANDORA AVENUE
VICTORIA
PROVINCE OF BRITISH COLUMBIA, V8W 0E4
CANADA**

Country/State Usually
Resident: **CANADA**

Date of Birth: ****/03/1971**

Nationality: **CANADIAN**

Occupation: **EXECUTIVE VICE PRESIDENT & GLOBAL HEAD**

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