

AP01 (ef)

Appointment of Director



Company Name:

Southern Gas Networks plc

Company Number: 05167021

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New <u>Appointment</u> Details

Date of Appointment:

24/03/2015

Name:

MR NEIL PATRICK FLEMING

Consented to Act:

YES

Service Address:

5650 YONGE STREET

TORONTO ONTARIO CANADA M2M 4H5

Country/State Usually Resident:

CANADA

Date of Birth:

31/12/1982

Nationality:

CANADIAN

Occupation:

COMPANY DIRECTOR

Authorisation

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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.