

288c

CHANGE OF PARTICULARS for director or secretary

| Please complete in typescript, or in bold black capitals. | | (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |
|--|-----------------------|---|
| CHFP010 | Company Number | 5167070 |
| Company Name in full | | Northern Gas Networks Limited |
| | | |
| Changes of particulars | Complete in all cases | Date of change of particulars Day Month Year |
| | Name * Style / Title | * Honours etc |
| | Forename(s) | Basil |
| | Surname | Scarsella |
| | | Day Month Year |
| | † Date of Birth | 0,20,91,9,5,5 |
| Change of name | Forename(s) | |
| (enter new name) | Surname | |
| Change of usual | residential address | 14 Fern Chase, Scarcroft |
| (enter new address) | Post town | Leeds |
| | County / Region | West Yorkshire Postcode LS14 3JL |
| | Country | England |
| Other Change | (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. Signed † Directors only. ** Delete as appropriate. | | Michael Market Date 10/4/06 |
| | | (**directer/ secretary/ administrator/ administrative receiver/ receiver/ receiver/ 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, Kempson House, Camomile |
| | | Street, London, EC3A 7AN, England |
| one of the original in the ori | a will danil. | Tel |
| | | 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 for companies registered in England and Wales |

for companies registered in Scotland

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

DX 235 Edinburgh

or

500

11/07/2006

LD2

COMPANIES HOUSE