



# 288b

Please complete in typescript,  
or in bold black capitals.

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP02

Company Number 05167070

Company Name in full  
NORTHERN GAS NETWORKS LIMITED

Date of termination of appointment  
Day Month Year  
2 3 1 1 2 2 0 0 6

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

GORDON ARTHUR IVAN

Surname

WATERS

† Date of Birth  
Day Month Year  
0 6 0 6 1 9 4 7

A serving director, secretary etc must sign the form below.

\* Voluntary details.

† Director only.

\*\*Please delete as appropriate

Signed

Michael Smith

Date

3/1/07

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/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.

Norton Rose

Kempson House Camomile Street London  
EC3A 7AN

Tel +44 (0)20 7283 6000

DX number 85

DX exchange London

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  
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



LD4  
COMPANIES HOUSE

432  
08/01/2007

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