

Please complete in typescript, or in bo'd black capitals.

СН

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (uso Form 288c))

FP02		or particulars (use roth 2000))		
	Company Number	05167070		
	Company Name in full	NORTHERN GAS NETWORKS LIMITED		

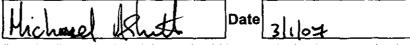
			Day Month Year		
Date of	termination	of appointment	213 112 2101016		
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert	NAME	*Style / Title	*Honours etc		
details as previously		Forename(s)	GORDON ARTHUR IVAN		
notified o Comparies Hou	se.	Surname	WATERS		
		† Date of Birth	Day Month Year		

*	٧	oluntar	details.

† Director: only.
**Please celete as appropriate

Please give the name, address, telephore number and, if available, a DX rumber and Exchange of the person Companies House should contact if there is any query.

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



(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Norton Rose

Signed

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE 08/01/2007

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