

Appointment of Director

Company Name: Northern Gas Networks Limited

Company Number: 05167070

Received for filing in Electronic Format on the: 20/07/2023

New Appointment Details

Date of Appointment: 01/07/2023

Name: **JENNY KA MAN YU**

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

Service Address: UNIT 2005, 20TH FLOOR CHEUNG KONG CENTER

2 QUEEN'S ROAD CENTRAL

HONG KONG

Country/State Usually

Resident:

HONG KONG

Date of Birth: **/04/1972

Nationality: CHINESE

Occupation: SENIOR MANAGER (INTERNATIONAL BUSINESS)

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