

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

2367004

Company Name in full

NATIONAL GRID HOLDINGS ONE plc

## New situation of registered office

### NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

Address

1-3 Strand

Post town

London

County / Region

Postcode WC2N 5EH

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Signed

*D. C. Forward*

Date

21 October 2002

† Please delete as appropriate.

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.

†a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Mr D C Forward, c/o National Grid Transco plc,

Secretary's Department, 1-3 Strand, London, WC2N 5EH

Tel 0207 312 5860

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

or

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

for companies registered in Scotland

DX 235 Edinburgh