

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or  
secretary**

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

2367004

National Grid Holdings One plc

Date of termination of appointment

Day	Month	Year
1 7	0 6	2 0 0 2

as director

X

as secretary

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

NAME

\* Style / Title

Mr.

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Richard P

Surname

Sergel

† Date of Birth

Day	Month	Year
1 9	0 6	1 9 4 9

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

Signed

*A. C. Forward*

Date

18th June 2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

Mr D C Forward, National Grid- Secretary's

Department, 3rd Floor, 15 Marylebone Road, London,

NW1 5JD

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  
Companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
Companies registered in Scotland

DX 235 Edinburgh

