

## CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

~~263~~ 2367004

Company Name in full

NATIONAL GRID HOLDINGS ONE PLC.

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	1	0	9	2	0	0	4

Name \* Style / Title

Mr \* Honours etc

Forename(s)

Stephen Francis

Surname

Noonan

† Date of Birth

Day		Month		Year			
0	1	1	2	1	9	6	0

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

49 Avenue Road, Dorridge

Post town

Solihull

County / Region

West Midlands

Postcode

B93 8JZ


Country

### Other Change

(please specify)

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

Signed



Date

21. 9. 2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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 Transco plc, 1-3 Strand,  
London, WC2N 5EH

Tel 0207 004 3226

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  
or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

