

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

* Voluntary details.

** Please delete as appropriate

† Directors only.

form

Company Number

Company Name in full

Notes on completion Appointment as director

NAME

Date of

appointment

* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

Signed

APPOINTMENT of director or secretary

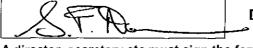
(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

2367004						
National Grid Holdings One plc						
Day Month Year	Day Month Year					
2 7 0 3 2 0 0 3 † D	ate of 0 1 1 2 1 9 6 0 Birth 0 1 1 2 1 9 6 0					
X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.						
* Honours etc						
Stephen Francis						
Noonan						
1	revious ame(s)					
1 Warren Drive, Dorridge						
Solihull	Postcode B93 8JY					
West Midlands	Country					
Rrifish F	siness Chartered Accountant					

I consent to act as ** director / secretary of the above named company

Consent signature

† Other directorships (additional space next page)



· Rokus

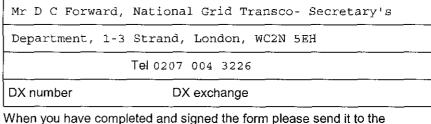
Date

2/Mark 2003

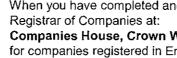
A director, secretary etc must sign the form below.

Date

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 / receiver manager / receiver)



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



	Company Number	2367004	
† Directors only.	† Other directorships	N/A.	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

