



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2444202**

Company Name in full **National Grid Overseas Limited**

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	5	0	5	2	0
0	5	0	0	0	0

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Charles Ralph Ambrose

Surname

Carter

Previous Forename(s)

Previous Surname

Usual residential address

171 Boundaries Road

Post town

London

Postcode

SW12 8HE

County / Region

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

None applicable

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

Consent Signature

Charles Carter

Date

15 May 2000

A director, secretary etc must sign the form below.

Signed

A. C. Carter

Date

22 May 2000

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** 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

Mr D C Forward
Third Floor, 15 Marylebone Road
London, NW1 5JD
(Tel: 0207 312 5860)



A25
COMPANIES HOUSE
Form revised July 1998

0654
27/05/00

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**

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† 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.