

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CN 2444202

NGC INTERNATIONAL LIMITED

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

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 address line.

Give previous forenames or surname except:

for a married woman the name 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.



County/region

Postcode

Post town

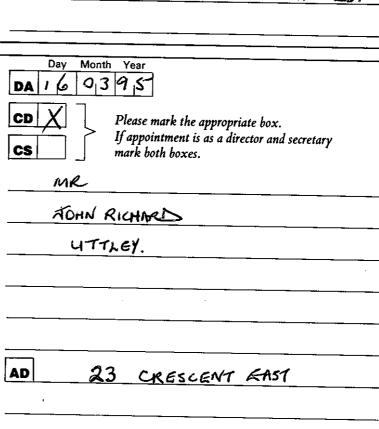
Date of birth[†]

COMPANIES HOUSE 30/03/95 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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

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

Consent signature



HABLEY WOOD

MIS Nationality NA

ELECTRICITY PENSIONS HIMITED

CURRENT: ELECTRICITY PENSIONS TRUSTEE MMITED ("

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

OC FINANCE DIRECTOR, THE NAMONAL GRID COMPANY PL

PAST: BRITISH ELECTRICITY INTERNATIONAL LIMITED

WEST DEVON MINING AND POWER COMPANY LIMITED

HERTS

Country

Business occupation[†] Other directorships^T

Date

/ ALTERNATA

A serving director etc must also sign the form overleaf.

*Voluntary details

[†]Directors only

Resignation DR 160395 Date of resignation etc (This includes any Please mark the appropriate box. XD Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. XS Resignation etc, as secretary death or removal from office). Richard Edward Davidson **Forenames** COLDWELL Surname DO 019 Date of birth (directors only) If cessation is other than resignation, please state reason Change of particulars (this section is not for appointments or resignations). ДC Date of change of particulars Please mark the appropriate box. Complete this section ZD Change of particulars, as director in all cases where If change of particulars is as a director and secretary particulars of a mark both boxes. Change of particulars, as secretary ZS serving director/ secretary, have (name previously **Forenames** changed and then the notified to appropriate section Companies House) Surname below. DO Date of birth (directors only) NN **Forenames** Change of name (enter new name) Surname Change of usual residential address (enter new address) AD Post town County/region Country Postcode (please specify) Other change A serving director, secretary etc must sign the form below. MARCH :49 **Signature** Signed (by a serving director/secretary/administrator/ (Delete as appropriate) administrative receiver/receiver). Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any MR D.C. FORWARD

ROOM 321, 185 PARK STREET

LONDON SEI 9DY Tel: 071 620 8920.

enquiries about the information on this form?