

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

2489329

Company Name in full

NGT Nominees Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 2 | 7 | 0 |
| 1 | 2 | 0 |
| 0 | 0 | 4 |

Name * Style / Title

* Honours etc

Forename(s)

Andrew Peter

Surname

Durrant

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 3 | 0 | 1 |
| 1 | 1 | 1 |
| 9 | 7 | 0 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

25 Grimwade Close, Brantham, Manningtree

Essex

England

United Kingdom

Postcode

CO11 1QY

Other Change

(please specify)

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

Signed

Andrew P Durrant

Date

3/2/2004

* 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- Secretary's

Department, 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

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

