

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2489329

Company Name in full

National Grid Nominees Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year Day Month Year
2 8 0 4 2 0 0 3 † Date of Birth 0 4 0 3 1 9 6 1

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

NAME * Style / Title

Ms * Honours etc

Forename(s)

HELEN MARGARET

Surname

MAHY

Previous forename(s)

Previous surname(s)

Usual residential address

Cloche Merle, Merle Common Road, Merle Common

Post town

Oxted

Postcode

RH8 0RP

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Lawyer

† Other directorships
(additional space next page)

See attached schedule *overleaf*

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

Consent signature

Helen Mahy

Date

28 April 2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. C. B. R. A. R.

Date

6 May 2003

(**a 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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



Company Number

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† Directors only.

† Other directorships

AGA Foodservice Group Plc.

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.