



BLUEPRINT
Company Secretary

288a

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

Company Number

2536498

Company Name in full

NGG Telecoms Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
26 05 98

† Date of birth Day Month Year
07 01 39

**Appointment
Form**

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Richard Gurdon

Surname

Reynolds

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

Castle Hill House

Post town

Warwick

Postcode

CFV34 4HD

County / Region

Warwickshire

Country

† Nationality

British

† Business occupation

Engineer

† Other directorships

See list enclosed.

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

Consent Signature

Richard Gurdon

Date

26 May 1998.

A director, secretary etc must sign the form below.

Signed

Rene B Smith

Date

26 May 1998.

(** 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
National Grid
Room 321,
185 Park Street,
London SE1 9DY
Tel: 0171 620 8920



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COMPANIES HOUSE 09/06/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

*Current Directorships :**Phonelink plc**Photobition Group plc**Prospect Industries plc**Warionix Software Limited.**Past Directorships :**The General Electric Company plc (ceased 8/11/95)**GPT Limited (ceased 8/11/95)***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 preceded 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.