

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2536498	
NGG Telecoms Limited	

Date of termination	n of appointment	Day Month Year 3 1 0 1 2 0 0 3
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Edward Morrison
	Surname	Astle
	† Date of Birth	Day Month Year 1 7 0 2 1 9 5 4

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

Signed

* Voluntary details.

† Directors only.

** 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.



\triangle	LROPUAD >

Date

13 kbruay 2003

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver).

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