

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHEP010.

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 2 1 1 0 2 0 0 2				
	as director	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)	Richard Gurdon				
	Surname	Reynolds				
	† Date of Birth	Day Month Year 0 7 0 1 1 9 3 9				

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.



ţ	~	 _	,	 , ,	•	٧	_	 7		ļ
L		 		 _	-			 _	_	لـ

(RO.A.O.

Date

01-Nov-2002

(** serving director/secretary/adminic

Mr D C Forward	, Secretary's Department,	
National Grid	Transco plc, 1-3 Strand,	
London WC2N 5E	н Tel 0207 312 5860	
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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh