

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or Please complete in typescript,

or in bold black capitals. CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c))

2536498	
NGG Telecoms Limited	

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Day Year Month Year † Date of 0 0 0 0 1 0 1 9 5 Birth Please mark the appropriate box. If appointment is Χ as secretary as a director and secretary mark both boxes. Honours etcl Mr.

Previous

Postcode

Country

ANDREW BRIAN

CHAPMAN

surname(s)

Brook House, Brookside Lane

Badby

Northants

† Business British

Financial Controller occupation

NN11 3AU

See attached schedule

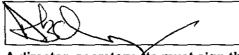
I consent to act as ** director / secretary of the above named company

Consent signature

09/01/03

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

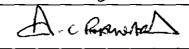
Signed



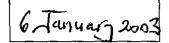
Date



A director, secretary oftc must sign the form below.



Date



(**a director / secretary / administrative 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

	Company Number	2536498	
Directors only.	† Other directorships	N/A	

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.

