

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or

change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2536498

Company Name in full

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NGG	Telecoms	nutrea	

		Day Month Year
Date of termination of appointment		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	Forename(s)	Phillip Hepton
previously notified to Companies House.	Surname	M'Caw
		Day Month Year
	† Date of Birth	1,2,1,2,1,9,6,2

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

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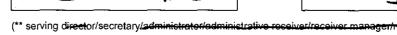
Signed

* 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.



Mr D C Forward, National Grid Transco- Secretary's Department, 1-3 Strand, London, WC2N 5EH Tel 0207 004 3226 DX number DX exchange

Date



20/02/03

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

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