

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	2536498
Company Name in full		NGG Telecoms Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 3 1 0 3 2 0 0 4
	Name * Style / Title	Mr * Honours etc BSC, FCCA, MCT
	Forename(s)	MALCOLM CHARLES
	Surname	COOPER
	† Date of Birth	Day Month Year 0 5 0 6 1 9 5 9
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		
(enter new address)	Post town	
	County / Region	Postcode
	Country	
Other Change	(please specify)	Occupation: Treasurer.
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriat	Signed	Date 28 APR 2004
	ate.	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ 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

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COMPANIES HOUSE 29/04/04 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

DX number

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

DX exchange