

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

Company Number

2537092

Company Name in full

National Grid International Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
0 8 1 1 2 0 0 2

† Date of  
Birth

Day Month Year  
0 2 0 3 1 9 5 1

☒ as secretary ☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

Mr \* Honours etc

Forename(s)

Christopher John Lambert

Surname

Spencer

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

Yew Tree Cottage The Green, Long Itchington

Post town

Rugby

Postcode

CV23 8PQ CV47 9PQ

County / Region

Warwickshire

Country

† Nationality

British

† Business  
occupation

Accountant

† Other directorships  
(additional space next page)

See attached schedule NOT applicable

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

Consent signature

*Chris Spencer*

Date

7/11/02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*A C Benard*

Date

8/11/2002

(\*\*a 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

number

DX exchange

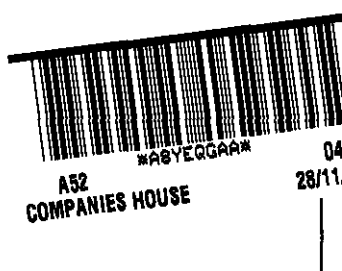
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
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



**Company Number**

2537092

† 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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2537092

Company Name in full

NATIONAL GRID ~~PLC~~ INTERNATIONAL LIMITED

Name

STEPHEN CHARLES BURRARD-LUCAS

Company Name	Resignation
A/O BRITISH GAS ENERGY DEVELOPMENT	30/11/1998
BG CORPORATE VENTURES LIMITED	30/11/1998
BG EXPLORATION AND PRODUCTION LIMITED	30/11/1998
BG GENERAL HOLDINGS LIMITED	20/10/2000
BG GREAT BRITAIN LIMITED	30/11/1998
BG KARACHAGANAK LIMITED	30/11/1998
BG NORTH SEA HOLDINGS LIMITED	30/11/1998
BG OVERSEAS HOLDINGS LIMITED	20/10/2000
BG OVERSEAS INVESTMENTS LIMITED	20/10/2000
BG PENSION FUNDS MANAGEMENT LIMITED	23/11/1998
BG SOUTH EAST ASIA LIMITED	30/11/1998
BG THAILAND LIMITED	30/11/1998
BG UK HOLDINGS LIMITED	20/10/2000
BRITISH GAS QATAR LIMITED	30/11/1998
BRITISH GAS TRINIDAD AND TOBAGO LIMITED	30/11/1998
BRITISH GAS TUNISIA LIMITED	30/11/1998
BRITISH TRANSCO CAPITAL INC	15/12/2000
BRITISH TRANSCO FINANCE (NO 1) LIMITED	11/10/2000
BRITISH TRANSCO FINANCE (NO 2) LIMITED	10/10/2000
BRITISH TRANSCO FINANCE INC	15/12/2000
BRITISH TRANSCO FINANCIAL PRODUCTS INC	31/12/2000
GRIDCOM (UK) LIMITED	
HYDROCARBONS GREAT BRITAIN LIMITED	30/11/1998
LATTICE INSURANCE COMPANY LIMITED	09/05/2001
PREMIER POWER LIMITED	30/11/1998