

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2537092

Company Name in full

National Grid International Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

23 09 98

Resignation as director



as secretary



Please mark the appropriate box. If resignation is 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)

Andrew

Surname

Matthews

† Date of birth

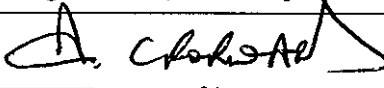
Day Month Year

12 06 44

If cessation is other than resignation, please state reason

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

Signed



Date

24.9.98.

* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

D C Forward
 185 Park Street
 London SE1 9DY
 Tel: 0171 620 8920



A31 *A06TBA8Q* 636
 COMPANIES HOUSE 07/10/98

de

When you have completed and signed the form please send it to the Registrar of Companies at:
 Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
 for companies registered in England and Wales
 or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland DX 235 Edinburgh