

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2537092 					
National	Grid	International	Limited		
					

		Day Month Year			
Date of termination	n of appointment	2 9 1 1 2 0 0 2			
	as director	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 previously notified to Companies House.	Forename(s)	Charles Ralph Ambrose			
	Surname	Carter			
		Day Month Year			
	† Date of Birth	2,70,11,9,6,7			

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

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.

A C REMAND

Date

13-1-03

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver).

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

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or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

