

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

2579065

**Company Name in full**

The National Grid Investments Company

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day	Month	Year
04	08	2006

**Name** \* Style / Title

M/

\* Honours etc

Forename(s)

MICHAEL ALEXANDER

Surname

SMYTH-OSBOURNE

† Date of Birth

Day	Month	Year
24	01	1967

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

Bullington Manor, Bullington

Sutton Scotney

Hampshire

Postcode

SO21 3RD

**Other Change**

(please specify)

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed**

*(Signature)*

**Date**

17.8.2006

(\*\*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 - 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**

**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**

