

## 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

2630510

Company Name in full

National Grid Properties Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day Month Year Day Month Year  
0 7 0 4 2 0 0 3 † Date of Birth 0 5 1 1 1 9 4 5

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

NAME \* Style / Title

Mr \* Honours etc OBE

Forename(s)

PHILLIP CHARLES

Surname

KIRBY

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

WHITE HOUSE COTTAGE, WINCHESTER ROAD, WHERWELL

Post town

ANDOVER

Postcode

SP11 7HW

County / Region

Country

† Nationality

BRITISH

† Business  
occupation

General Manager

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

*[Signature]*

Date

01/05/03

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

13.5.03

(\*\*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

DX number

DX exchange



A23  
COMPANIES HOUSE

0811  
15/05/03

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

**Company Number**

2630510

† Directors only.

† Other directorships


**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.

## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2630510

**Company Name in full**

National Grid Properties Limited

**Name**

PHILLIP CHARLES KIRBY

Company Name	Resignation
ASSETHALL LIMITED	
C.L.A.I.R.E.	
EXSITE RESEARCH LIMITED	
MAINSTREAM FORTY-SEVEN LIMITED	
PORT GREENWICH LIMITED	
SECONDSITE LAND DEVELOPMENTS LIMITED	
SECONDSITE LAND INVESTMENTS LIMITED	
SECONDSITE PROPERTY HOLDINGS LIMITED	
SECONDSITE PROPERTY NOMINEES (NO 1) LIMITED	
SECONDSITE PROPERTY NOMINEES (NO 2) LIMITED	
SECONDSITE PROPERTY PORTFOLIO LIMITED	
SECONDSITE REGENERATION LIMITED	