

Terminating appointment as director or

secretary

Please co	mplete in	typescript,
or in bold	black cap	oitals.

CHFP010

Company Number

Company Name in full

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

2630510

National Grid Properties Limited

		Day Month Year	
Date of termination of appointment		0 7 0 4 2 0 0 3	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	Ms * Honours etc	
Please insert details as Forename		Alison Barbara	
previously notified to Companies House.	Surname	Kay	
		Day Month Year	
,	† Date of Birth	1 5 0 5 1 9 6 4	

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.

COMPANIES HOUSE

15/05/03

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

Date

12.5.03

(** serving director/secretary/agministrator/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 DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh