

C

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

When you have completed and signed the form please send it to

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

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Company Number			2678223										
Company Name in full				Clear Communications (U.K.) Limited									
				Day	Month	Year				Day	Month	Year	
* F 2 8 8 A	C 5 0	*	Date of ntment	29	02	96		† Date o	f birth	29	11	55	
Appointment	Appointm	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
Form	NAME	*Style / Title	Mr				*H	onours etc	;				
	Forename(s)	David Charles											
Surname Previous Forename(s) Previous Surname Usual residential address			Forward										
			Robin Down										
audiess				Firle Close									
				Firle Road									
Post town County / Region † Nationality † Other directorships Consent Signature			Seaford					Postcoo	de BN25 2HL				
			East Sussex					Country	United Kingdom				
			British †Business					occupation Chartered Secretary					
			A director, secretary etc must sign the form below. Date 12. March 1996 A director, secretary etc must sign the form below. Date 12. March 1996										
† Directors only.		Signed	<	丛	-cl	401	M	⇒ Dat	e ,	12M	anh	.1946	
* Please delete as appro	priate		(**a direct	er / secre	etary / a d i	ninietrater.	/ administrat	ive receiver / re	ociver ma	nager /-re	ocive r)		
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			D C Forward FCIS The National Grid Group plc 185 Park Street London SE1 9DY 0171 620 8920										

Company Number	2678223
† 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 preceded 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. 	
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