



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

3242381

Company Name in full

National Grid Wireless Holdings Limited

Appointment form

Notes on completion
appear on reverse

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Date of appointment	Day 0 3	Month 0 4	Year 2 0 0 7	† Date of Birth	Day 2 0	Month 1 2	Year 1 9 6 3
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes	
NAME	*Style / Title			*Honours etc			
Forename(s)	Patrick Gerard						
Surname	O'Brien						
Previous Forename(s)				Previous Surname(s)			
Usual residential address ††	51 Lonsdale Road						
<input type="checkbox"/>	Post town	Barnes			Postcode	SW13 9JR	
	County / Region	London			Country	UK	
† Nationality	Australian			† Business occupation	Investment Banker		
† Other directorships (additional space overleaf)	Moto Marks and Spencer Limited						
	I consent to act as ** director / secretary of the above named company						

Consent signature

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/4/07

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

3242381

† Directors only

† Other directorships

Moto Motorway Services Limited, Pavillion Services

Limited, Pavillion Services Group Limited, Poplar 2000

, Princebilt Hotels Limited, YBR Feeder GP Limited

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