

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

3705992

Company Name in full

TRANSCO METERING SERVICES LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 6 1 0 2 0 0 3

Day Month Year

1 7 0 2 1 9 5 4

† Date of
Birth

☒

as secretary

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

Mr

* Honours etc

Edward Morrison

Astle

Previous
surname(s)

Bailey Farmhouse, Chatham Green, Little Waltham

Chelmsford

Postcode CM3 3LE

Essex

Country England

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

ETM

Date

24.10.03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Richard Eves

Date

28.10.03

(**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.

Richard Eves, National Grid Transco, 1 - 3 Strand,

London, WC2N 5EH

Tel

DX number

DX exchange



A14
COMPANIES HOUSE

D110
06/11/03

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

3705992

† 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

3705992

Company Name in full

TRANSCO METERING SERVICES LIMITED

Name

Edward Morrison Astle

Company Name	Resignation
3G.Lab Limited	
ADVANTICA LIMITED	
Balfour Beatty plc (formerly BICC PLC)	21/04/1999
Cambridge 3 G Limited	
Dataflex Holdings plc	13/09/2001
Energis plc	30/09/2002
Fine Wires Limited	21/04/1999
GRIDCOM (UK) LIMITED	
Gridcom Limited	
ilotron Limited (administration order)	
Intec Telecom Systems plc	
LATTICE GROUP HOLDINGS LIMITED	
LATTICE GROUP PLC	
National Grid Four Limited	21/01/2003
National Grid Holdings Limited	31/01/2003
National Grid Holdings One plc	31/01/2003
National Grid International Limited	
National Grid Three Limited	31/01/2003
National Grid Transco plc	
NGG Telecoms Holdings Limited	31/01/2003
NGG Telecoms Investment Limited	31/01/2003
NGG Telecoms Limited	31/01/2003