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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3784527

Company Name in full

NATIONAL GRID (US) INVESTMENTS



\* F 2 8 8 A F 1 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	09	06	1999		18	02	1942

**Appointment form**

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

WOLBERT

Surname

GERRETSEN

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

JORDAN SOUTH HILL

Post town

CALLINGTON

Postcode

PL17 7LN

County / Region

CORNWALL

Country

ENGLAND

†Nationality

DUTCH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

See enclosed.

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

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date

23/6/99

A director, secretary etc must sign the form below.

Signed

*A. McKenna*

Date

23/6/99

\*\*Please 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.

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

Cameron McKenna

Mitre House, 160 Aldersgate Street, London, , EC1A 4DD

MQM/037459.00459/50917665.01

Tel 0171 367 3000

DX number DX 135316

DX exchange BARBICAN 2



KLO \*KMXSVHNU\* 580  
COMPANIES HOUSE 01/07/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

3784527

† Directors only.

† Other directorships

*See list enclosed.**(list of past 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.

W GERRETSEN  
PAST DIRECTORSHIPS

<u>COMPANY</u>	<u>DATE OF APPOINTMENT</u>	<u>DATE OF CESSATION</u>
AIMTASK LIMITED	23.09.1994	26.09.1995
ANGLO JAPANESE CONSTRUCTION LIMITED	01.08.1991	13.07.1995
A STREETER & CO LIMITED	31.07.1992	26.09.1995
COSTAIN-BLANKEVOORT (U.K.) DREDGING COMPANY LIMITED	01.10.1986	26.09.1995
COSTAIN BUILDING & CIVIL ENGINEERING LIMITED	18.01.1993	26.09.1995
COSTAIN BUILDING PRODUCTS LIMITED	26.07.1989	26.09.1995
COSTAIN CIVIL ENGINEERING LIMITED	18.01.1993	26.09.1995
COSTAIN CONCRETE COMPANY LIMITED	01.10.1986	26.09.1995
COSTAIN CONSTRUCTION LIMITED	19.08.1993	26.09.1995
COSTAIN ENGINEERING & CONSTRUCTION LIMITED	14.12.1989	26.09.1995
COSTAIN ENGINEERING & CONSTRUCTION (OVERSEAS) LIMITED	14.12.1989	26.09.1995
COSTAIN ENGINEERING LIMITED	19.08.1993	26.09.1995
COSTAIN ENVIRONMENTAL SERVICES LIMITED	09.04.1991	26.09.1995
COSTAIN GROUP PLC	08.01.1991	26.09.1995
COSTAIN HELLAS LIMITED	16.11.1992	26.09.1995
COSTAIN INTERNATIONAL LIMITED	18.01.1993	26.09.1995

COSTAIN INTERNATIONAL MANAGEMENT LIMITED	01.11.1990	26.09.1995
COSTAIN INVESTMENTS LIMITED		26.09.1995
COSTAIN MANAGEMENT DESIGN LIMITED	19.08.1993	26.09.1995
COSTAIN MARINE INTERNATIONAL LIMITED	16.11.1992	26.09.1995
COSTAIN MINING LIMITED	01.10.1986	26.09.1995
COSTAIN OIL, GAS & PROCESS LIMITED	19.08.1993	26.09.1995
COSTAIN OIL, GAS & PROCESS (OVERSEAS) LIMITED	19.08.1993	26.09.1995
COSTAIN OVERSEAS HOLDINGS LIMITED	01.12.1992	26.09.1995
COSTAIN PROCESS CONSTRUCTION LIMITED	16.11.1992	26.09.1995
COSTAIN RENOVATIONS LIMITED	16.11.1992	26.09.1995
COSTAIN TELECOMMUNICATIONS AND SYSTEMS LIMITED	16.11.1992	26.09.1995
COSTAIN URBAN ENTERPRISES LIMITED	31.10.1992	01.01.1995
DOW MAC LIMITED	16.11.1992	26.09.1995
FOUNDATION ENGINEERING LIMITED	20.11.1990	26.09.1995
FUEL SUBSEA ENGINEERING LIMITED	19.08.1993	26.09.1995
GKN KWIKFORM LIMITED		05.04.1995
GKN KWIKFORM HOLDINGS LIMITED		05.04.1995
HAIG & RINGROSE LIMITED	16.11.1992	26.09.1995
HOPEWELL COSTAIN LIMITED		26.09.1995

LAND & MARINE ENGINEERING LIMITED	16.11.1992	26.09.1995
LAND & MARINE SAFE FELICIA LIMITED	07.08.1992	26.09.1995
LAND & MARINE ENGINEERING (OVERSEAS) LIMITED	01.01.1995	26.09.1995
LME PETROSCOPE LIMITED	19.08.1993	26.09.1995
PROJECT CONTROL SERVICES LIMITED	18.03.1991	26.09.1995
R. COSTAIN & SONS LIMITED	16.11.1992	26.09.1995
RENOWN INVESTMENTS (HOLDINGS) LIMITED	01.02.1991	26.09.1995
RICHARD COSTAIN LIMITED	01.02.1991	26.09.1995
STREETERS OF GODALMING LIMITED	13.03.1991	26.09.1995
THE BARNSELY PARTNERSHIP LIMITED	31.10.1992	26.09.1995
THE E J COOK SCD PARTNERSHIP LIMITED	01.11.1992	26.09.1995
THE GATEHOUSE CENTRE LIMITED	13.08.1993	03.08.1995
TOPLIS PAINTERS LIMITED	07.08.1992	26.09.1995
WESTMINSTER PLANT CO. LIMITED	19.08.1993	26.09.1995