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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 09 06 1999 †Date of Birth Day Month Year 08 02 1946

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

DR

*Honours etc

Forename(s)

ROGER JOHN

Surname

URWIN

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

**Usual residential
address**

TREETOPS, 14 WHITEHILL ROAD

Post town

KIDDERMINSTER

Postcode

DY11 6JJ

County / Region

WORCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See list enclosed.

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

23/06/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/06/99

**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/

Tel 0171 367 3000

DX number DX 135316 DX exchange BARBICAN 2

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



KLO *KMXSWHNV* 581
COMPANIES HOUSE 01/07/99

Company Number

3784527

† Directors only.

† Other directorships

CURRENT:

FOREIGN AND COLONIAL SPECIAL UTILITIES

INVESTMENT TRUST PLC .

TOTAL OIL MARINE PLC .

PAST:

Electricity Association Ltd (ceased 29.9.95)
London Electricity plc (ceased 29.9.95)
The London River Company Ltd (ceased 29.9.95)

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.