

288b

Please complete in typescript, or in bold black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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С	HF	P05	5	С

Company Number

3867114

Company Name in full

National Grid (US) Investments 3

		Day	Month	Year		
Date of termination of appointment			1 0	2 0 0 0		
	as director	✓		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAN	#Style / Title	Mr			*Honours etc	
Please insert	Forename(s)	Wolbe	ert			
details as previously notified to	Surname	Gerretsen				
Companies House.		Day	Month	Year		
	†Date of birth	1 8	0 2	1 9 4 2		

A serving director, secretary etc must sign the form below.

Signed

Date

31 October 2010

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



COMPANIES HOUSE

02/11/00

Form revised 1999

Mr D C Forward Third Floor 15 Marylebone Road London NW1 5JD (Tel: 020 7312 5860)

When you have completed and signed the form please send it to 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 DX 235 Edinburgh for companies registered in Scotland

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate.