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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

3867114

Company Name in full

NATIONAL GRID (US) INVESTMENTS 3



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
10 11 1999

Date of Birth Day Month Year
03 01 1959

Appointment form Appointment as director

X

as secretary

X

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

NAME *Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

FIONA BROWN

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

33 CHURCH STREET

Post town

CRICK

Postcode

NN6 7TP

County / Region

NORTHAMPTON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GENERAL COUNSEL

†Other directorships
(additional space overleaf)

See list enclosed and secretary

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

* Voluntary details.
† Directors only.

Consent signature

Fiona B Smith

Date

10 / 11 / 1999

A director, secretary etc must sign the form below.

Signed

A. C. McKenna

Date

10 / 11 / 1999

**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.

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

Cameron McKenna

Mitre House, 160 Aldersgate Street, London EC1A 4DD

LQC/037459.00459/51102455.01

Tel 0171 367 3000

DX number DX 135316 DX exchange BARBICAN 2



KLO
COMPANIES HOUSE

0317
11/11/99

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
or 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

3867114.

† Directors only.

† Other directorships

Electricity Pensions Trustee Limited (Alternate)

Electricity Association Limited (Alternate)

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.