

Package: 'Laserform'  
by Laserform International Ltd.

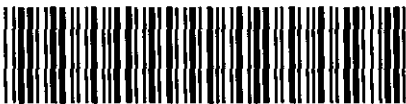
# 288a

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 14 05 1942

### 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 MR \*Honours etc

Forename(s) DAVID HAROLD

Surname JONES

Previous Forename(s) N/A Previous Surname(s) N/A

Usual residential address HEMMICK COURT, QUEEN STREET

Post town HALE, FORDINGBRIDGE Postcode SP6 2RD

County / Region HAMPSHIRE Country

†Nationality BRITISH †Business occupation CHIEF EXECUTIVE

†Other directorships  
(additional space overleaf) OVERLEAF

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

\* Voluntary details.  
† Directors only.

### Consent signature

Signed

*D. H. Jones* Date 10 / 11 / 1999

A director, secretary etc must sign the form below.

*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.

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

Cameron McKenna  
Mitre House, 160 Aldersgate Street, London, , EC1A 4DD  
LQC/037459.00459/51102393.01  
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 \*K0ESTLGG\* 0319  
COMPANIES HOUSE 11/11/99

Company Number

3867114.

† Directors only.

† Other directorships

Current:

Energis plc, Electricity Association Limited

Past:

Energis Communications Limited

(Ceased 23.9.98)

#### 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.