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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 tDate of Birth Day Month Year 08 02 1946

### 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

DR

\*Honours etc

Notes on completion  
appear on reverse.

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

Engineer

†Other directorships  
(additional space overleaf)

See attached list

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

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date

10 / 11 / 1999

A director, secretary etc must sign the form below.

Signed

*[Signature]*

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/037459.00459/51101372.01

Tel 0171 367 3000

DX number DX 135316 DX exchange BARBICAN 2



KLO \*K0ESULCH\* 0318  
COMPANIES HOUSE 11/11/99

Laserform International 1/97

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

**Company Number**

3867114

† Directors only.

† Other directorships

CURRENT: FOREIGN AND COLONIAL SPECIAL UTILITIES,

INVESTMENT TRUST PLC, TOTAL OIL MARINE PLC

PAST: ELECTRICTIY ASSOCIATION LIMITED (CEASED 29.9.95)

LONDON ELECTRICITY PLC (CEASED 29.9.95)

THE LONDON POWER 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.