

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

3894139

National Grid Gold Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
05	09	2001

Name * Style / Title

Mr

* Honours etc

Forename(s)

Stephen John

Surname

Box

† Date of Birth

Day	Month	Year
13	09	1950

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Great Dewlands, Dewlands Hill

Rotherfield

East Sussex

England

Postcode TN6 3RU

Other Change

(please specify)

N/A.

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

Signed

A. C. FORWARD

Date

17 September 2001

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Mr D. C. FORWARD

15 MARLBORNE ROAD, LONDON, NW1 5SD

Tel 0207 312 5860.

DX number

DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

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

for companies registered in Scotland

DX 235 Edinburgh