



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3894139**

Company Name in full **National Grid Gold Limited**

Day	Month	Year	Day	Month	Year		
3	0	0	1	2	0	0	1

Date of
appointment

†Date of
Birth

Appointment as director

as secretary

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

David Charles

Surname

Forward

Previous
Forename(s)

Previous
Surname

Usual residential
address

Robin Down

Firle Close

Post town

Seaford

Postcode

BN25 2HL

County / Region

East Sussex

Country

† Nationality

N/A.

†Business
occupation

† Other directorships
(additional space overleaf)

N/A.

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

Consent Signature

A C Forward

Date

30.1.2001.

A director, secretary etc must sign the form below.

Signed

A C Forward

Date

12.2.2001

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

* Voluntary details.

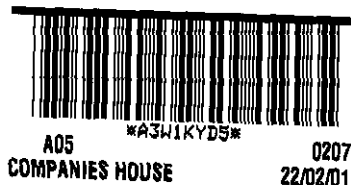
† Directors only.

** 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

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

Cor



Form revised July 1998

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**

Company Number**3894139**

† Directors only.

† Other directorships

N/A.

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.