

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))

4023797

National Grid Brazil Finance

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	9	1 0 2 0 0 1

Name * Style / Title

M/S * Honours etc

Forename(s)

Fiona, Brown

Surname

Smith

† Date of Birth

Day	Month	Year
0	3	0 1 1 9 5 9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

The Little Rectory

County / Region

Whilton

Northamptonshire

Postcode

NN11 5NN

Country

Other Change

(please specify)

N/A

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

Signed

A C Roberts

Date

31.10.2001

* 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, National Grid- Secretary's	
Department, 3rd Floor, 15 Marylebone Road, London,	
NW1 5JD	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

