

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary**(NOT for appointment (use Form 288a) or resignation (use Form 288b))***Please complete in typescript, or in bold black capitals.*

CHFP010

Company Number

4023797

Company Name in full

National Grid Brazil Finance

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	4	0	8	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

MICHAEL ALEXANDER

Surname

SMYTH-OSBOURNE

† Date of Birth

Day		Month		Year	
2	4	0	1	1	9

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Bullington Manor, Bullington

Post town

Sutton Scotney

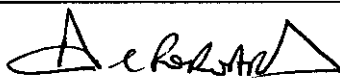
County / Region

Hampshire

Postcode

SO21 3RD

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

17.8.2006

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

* Voluntary details.

† Directors only.

** 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, National Grid - Secretary's

Department, 1-3 Strand, London, WC2N 5EH

Tel 0207 004 3226

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 EdinburghA34
COMPANIES HOUSE*AW4NH162*
399
22/08/2006