

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

4023797.

Company Name in full

NATIONAL GRID BRAZIL FINANCE.

## New situation of registered office

### NOTE:

The change in the situation  
of the registered office does  
not take effect until the  
Registrar has registered this  
notice.

For 14 days beginning with  
the date that a change of  
registered office is  
registered, a person may  
validly serve any document  
on the company at its  
previous registered office.

PO Box numbers only are  
not acceptable.

Address

1-3 Strand

Post town

London

County / Region

Postcode WC2N 5EH

Signed

*A. C. Forward*

Date

24 October 2002

† 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/liquidator/receiver manager/receiver

Mr D C Forward, c/o National Grid Transco plc,

Secretary's Department, 1-3 Strand, London, WC2N 5EH

Tel 0207 312 5860

DX number

DX exchange



A40  
COMPANIES HOUSE

0433  
22/10/02

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**