

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

National Grid	Six Limited				
Day Month	Year	Day	 Month	Year	

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

† Date of 0 Birth

as secretary

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

* Honours etc

RICHARD FRANCIS

PETTIFER

SURREY

Mr

Previous surname(s)

5 FROBISHER CLOSE

KENLEY

Postcode CR8 5HF

Country

AUSTRALIAN

See attached schedule

† Business occupation

Assistant Treasurer

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

Consent signature



Date



A director, secretary etc must sign the form below.

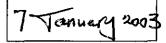
* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

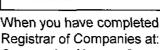
Date



(**a 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 Transco- 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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



	Company Number	4056294					
† 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.

