



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4056294

Company Name in full National Grid Six Limited

288a

APPOINTMENT of director or secretary

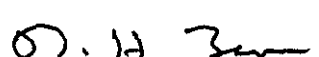
(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.


Date of appointment	Day 3	Month 0	Year 03	Day 2	Month 0	Year 01	†Date of Birth	Day 1	Month 9	Year 05	Day 1	Month 9	Year 42
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title	Mr						*Honours etc						
Forename(s)	David Harold												
Surname	Jones												
Previous Forename(s)													
Previous Surname													
Usual residential address	Hemmick Court												
	Queen Street												
	Hale												
Post town	Fordingbridge						Postcode	SP6 2RD					
County / Region	Hampshire						Country						
† Nationality	British						†Business occupation	Company Director					
† Other directorships (additional space overleaf)	(See continuation sheet).												

Consent Signature

 Date 30.3.2001

A director, secretary etc must sign the form below.

Signed

 Date 10.4.2001

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

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

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



A24
COMPANIES HOUSE

0349
12/04/01

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

4056294

† Directors only.

† Other directorships

Current Directorships for Mr David Harold Jones

Bull worldwide Information Systems (Registered in France)

Electricity Association Limited

Energis plc

Past Directorships for Mr David Harold Jones

Energis Communications Limited (23-Sep-1998)

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.