

Please complete in typescript,

A40 COMPANIES HOUSE

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary

or in bold black capitals.		(NOT for appointment (use Form 2004) or resignation (use Form 2000))
CHFP010.	Company Number	4056294
Company Name in full		NATIONAL GRID SIX HMITEL
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 1 0 9 2 0 0 4
	Name * Style / Title	* Honours etc
	Forename(s)	Stephen Francis
	Surname	Noonan
	† Date of Birth	Day Month Year 0 1 1 2 1 9 6 0
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		49 Avenue Road, Dorridge
(enter new address)	Post town	Solihull
	County / Region	West Midlands Postcode B93 8JZ
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	ACRAMAN Date 21.9.2004
		(**director/ secretary/ administrator/ administrative reseiver/ receiver/ 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 plc, 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland