



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

4314442

Company Name in full

National Grid (US) Partner 2 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	5	0	7	2	0	0	2

Name * Style / Title

Dr

* Honours etc

Forename(s)

Roger John

Surname

Urwin

† Date of Birth

Day		Month		Year			
0	8	0	2	1	9	4	6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

4.10 St Johns, 79 Marsham Street

Post town

London

County / Region

Postcode SW1P 4SA

Country

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Y Fisher

Date

25-7-02

(~~**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.

Yvonne Fisher, National Grid Group plc

3rd Floor, 15 Marylebone Road, London, NW1 5JD

Tel 020 7312 5854

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 Edinburgh

