

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

4314442

**Company Name in full**

National Grid (US) Partner 2 Limited

**Date of termination of appointment**

Day		Month		Year	
2	9	1	1	2	0
				0	2

as director

as secretary

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

**NAME**

\* Style / Title

Mr

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Charles Ralph Ambrose

Surname

Carter

† Date of Birth

Day		Month		Year	
2	7	0	1	1	9
				6	7

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

**Signed**

*A. Carter*

**Date**

13.1.03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* serving ~~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



A41  
COMPANIES HOUSE

\*A41ARHNK\*

0407  
16/01/03

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