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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4314442

Company Name in full National Grid (US) Partner 2 Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day Month Year	†Date of Birth	Day Month Year
	04 02 2002		08 02 1946
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	*Honours etc	
	Dr		
	Forename(s)	Roger John	
	Surname	Urwin	
	Previous Forename(s)	Previous Surname(s)	
Usual residential address	Treetops, 14 Whitehill Road		
Post town	Kidderminster	Postcode	DY11 6JJ
County / Region	Worcestershire	Country	United Kingdom
†Nationality	British	†Business occupation	Engineer
†Other directorships (additional space overleaf)	See attached schedule		
	I consent to act as ** director / secretary of the above named company		

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date

04/02/02

A director, secretary etc must sign the form below.

Signed

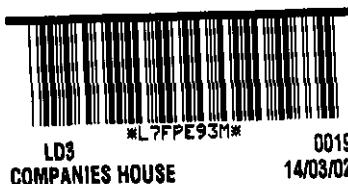
Date

04/02/02

(** 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.

CMS Cameron McKenna *CMK*
Mitre House, 160 Aldersgate Street, London, EC1A 4DD
Tel 020 7367 3000
DX number 135316 DX exchange BARBICAN 2



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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

4314442

† Directors only.

† Other directorships

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.

Dr R J URWIN- Other Directorships

PRESENT DIRECTORSHIPS

COMPANY

DATE OF
APPOINTMENT

THE SPECIAL UTILITIES INVESTMENT TRUST PLC
(formerly FOREIGN & COLONIAL SPECIAL
UTILITIES INVESTMENT TRUST plc)

28 JULY 1993

TotalFinaElf Exploration UK plc
(Name formerly Total Oil
Marine plc- until 29.6.2000)

25 NOVEMBER 1994

Dr R J URWIN

PAST DIRECTORSHIPS

COMPANY

DATE OF
APPOINTMENT

DATE OF
RESIGNATION

ENERGIS plc

1 APRIL 2001

19 DECEMBER 2001