Package:

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Appointment of director or secretary

288a

(NOT for resignation (use Form 288b) or change

Please complete in typescript, or in bold black capitals.

of particulars (use Form 288c))

NAME *Style / Title Mr. *Honours etc    Forename(s)   Stephen John	CHFP025				
Day Month Year  Day In Secretary Exception In Jan Day In J		Company Number	4314442		
Date of appointment appointment as director or as secretary   Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  NAME 'Style / Title wr. 'Honours etc   Stephen John    Surname Box   Previous    Forename(s)   Great Dewlands, Dewlands Hill    County / Region   Foreign    Thationality   Postcode   TN6 3RU    County / Region   Foreign    Thationality   Tother directorships (additional space overleaf)    Voluntary details   Directors only.' 'Please diele as appropriate    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.    Tel 020 7367 3000	Con	npany Name in full	National Grid (US) Pa	rtner 2 Limited	
Surname Box Previous Forename(s)  Usual residential address Post town Thationality Tother directorships (additional space overleaf)  Voluntary details Consent signature Directors only.  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.  Forename(s) Stephen John Surname Box Previous Surname(s) Sur	Appointment form	appointment Appointment as director	0 4 0 2 2 0 0 2 x as secretary	Date of 1 Birth 1 Please mark the ap is as a director and	3 0 9 1 9 5 0 propriate box. If appointment
Sumame Previous Forename(s)  Usual residential address  Post town County / Region  Thationality  Tother directorships (additional space overleaf)  Voluntary details  Tomsent signature  Torrelease delete as appropriate  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.  Forename(s)  Stephen John  Box  Previous Sumame(s)  Sumame(s)  Previous Sumame(s)  Sumame(s)  Frevious Sumame(s)  Sumame(s)  Frevious Frevious Sumame(s)  Frevious Frevious Frevious Sumame(s)  Frevious Fre		NAME *Style / Title	Mr.	*Honours etc	
Previous Forename(s)  Usual residential address  Post town  Rotherfield  County / Region  Thationality  British  Tother directorships (additional space overleaf)  Consent signature  Directors only.  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.  Previous  Summme(s)  Summme(s)  Summme(s)  Summme(s)  Summme(s)  Summme(s)  Summme(s)  Frevious  Summme(s)  Summme(s)  Summme(s)  Frevious  Fre	Notes on completion appear on reverse.	Forename(s)	Stephen John		
Surname(s)   Surname(sur		Surname	Вох		
Usual residential address  Post town  County / Region  Tother directorships (additional space overleaf)  Consent signature Directors only.  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.  Rotherfield  Postcode  TN6 3RU  Country United Kingdom  Thationality  Flast Sussex  Country United Kingdom  Chartered Accountant  Thationality  See list enclosed  I consent to act as "" director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
Post town  County / Region  Thationality  Tother directorships (additional space overleaf)  Voluntary details to Date  Consent signature Torrectors only.  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.  Rotherfield  Postcode  The 3RU  Country United Kingdom  Chartered Accountant  British  TBusiness occupation  Chartered Accountant  Consent to act as ** director / ** work** of the above named company  Date  4 2 00  C'* a director, secretary etc must sign the form below.  CMS Cameron McKenna 2 5 5 6  Mitre House, 160 Aldersgate Street, London, ECIA 4DD  Tel 020 7367 3000					
Post town  County / Region  TNationality  TOther directorships (additional space overleaf)  Voluntary details to Directors only.  Please delete as appropriate  Post town  TNationality  Tother directorships (additional space overleaf)  Voluntary details to Date  Consent signature to Directors only.  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.  Rotherfield  Postcode  TN6 3RU  Country  United Kingdom  Chartered Accountant  See list enclosed  consent to act as *** director / XXXXIII MIXIX Of the above named company  Date  L 2 2 2  (** a director, secretary ledministrative receiver manager/ recei			Great Dewlands, Dewla	ands HIII	
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Consent signature  Voluntary details † Directors only. **Please delete as appropriate  Signed  Circle additional space overleaf)  Signed  Consent signature † Date  A director, secretary etc must sign the form below.  Circle additional space overleaf)  A director, secretary etc must sign the form below.  Circle additional space overleaf)  Consent to act as *** director / ** dire		†Nationality	British †B	usiness occupation	hartered Accountant
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Signed  Signed  A director, secretary etc must sign the form below.  Color Date  Color Date  (** a director, secretary / administrative receiver / receive	* Voluntary details	Consent signature			4/2/02
(** a director/ secretary / 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.  (** a director/ secretary / administrative receiver /	**Please delete as	appropriate	A director, secretary etc mu	ust sign the form bel	ow.
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 (L) TR  Mitre House, 160 Aldersgate Street, London, EC1A 4DD  Tel 020 7367 3000		Signed		<u>- Не-</u>	4/2/02
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.  Mitre House, 160 Aldersgate Street, London, EC1A 4DD  Tel 020 7367 3000			(** a director/ secretary / administration	rator/administrative rece	iver / receiver manager / receiver)
	telephone number a DX number the person Com	per and, if available, and Exchange of opanies House should	Mitre House, 160 Aldersgate Street, London, EC1A 4DD		
DX number 199910 DX exchange DANDICAN 2			DV number 135316		

**COMPANIES HOUSE** 

14/03/02

Laserform International 12/99

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4314442	
† Directors only.	†Other directorships	See list endosed.	

#### 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.

### Mr S J Box- Other Directorships

# PRESENT DIRECTORSHIPS

**COMPANY** 

DATE OF APPOINTMENT

ENERGIS plc

23 SEPTEMBER 1997

MICHAEL PAGE INTERNATIONAL PLC

27 FEBRUARY 2001

## PAST DIRECTORSHIPS

**Date of Cessation** 

**ENERGIS COMMUNICATIONS LIMITED** 

**23 SEPTEMBER 1998** 

ELECTRICITY PENSIONS TRUSTEE LIMITED

(Alternate Director)

16 JULY 1998

**ELECTRICITY PENSIONS LIMITED** 

20 JULY 1998