

## 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

4492534

Company Name in full

NATIONAL GRID FIFTEEN LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	09	2004

Name \* Style / Title

Mr \* Honours etc

Forename(s)

Stephen Francis

Surname

Noonan

† Date of Birth

Day	Month	Year
01	12	1960

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

49 Avenue Road, Dorridge

Post town

Solihull

County / Region

West Midlands

Postcode

B93 8JZ

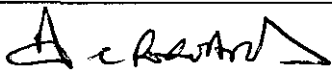
Country

### Other Change

(please specify)

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

Signed



Date

21.9.2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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 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  
or companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh

