

Please complete in typescript, or in bold black capitals.

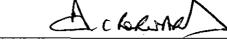
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CHANGE OF	PARTICULARS	for	director	or
secretary				

(NOT for appointment (use	e Form 288a) or re	signation (use Fo	orm 288b))
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CHFP010	Company Number	4492534
Company Name in full		National Grid Fifteen Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 3 1 0 3 2 0 0 4
	Name * Style / Title	Mr * Honours etc BSC, FCCA, MCT
	Forename(s)	MALCOLM CHARLES
	Surname	COOPER
		Day Month Year
	† Date of Birth	0 5 0 6 1 9 5 9
Change of name	Forename(s)	
(enter new name)	Surname	
Change of usual residential address		
(enter new address)	Post town	
	County / Region	Postcode
	Country	
Other Change	(please specify)	Occupation: Treasurer.
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	A C GRAND Date 28 APR 2004

** Delete as appropriate.



(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Mr D C Forward, National Grid Transco- Secretary's Department, 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 for companies registered in England and Wales

DX 33050 Cardiff

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

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.

