

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4611486 National Grid Zambia Limited

		Day	Month		Year		_		
Date of termination of appointment		2 0	1 2	2	0 0	<u> 2</u>			
	as director	Х	â	as se	ecretary		Please mark the appropriate box. If terminatin appointment as a director and secretary mark boxes. Honours etc		
NAME	* Style / Title	Mr				*	Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	David Charles							
	Surname	Forwa	Forward						
		Day Month Year							
	† Date of Birth	2 9	1 1	1	1915	1 ⁵			

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

Signed * Voluntary details.

- † Directors only.
- ** 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.



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(** serving directer/secretary/administrator/administrative-receiver/receiver-manage

Mr D C Forward, C/O National Grid Transco-Secretary's Department , 1-3 Strand, London, WC2N 5EH 02070043226. Tel 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