

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4865504

Company Name in full

NGT ONE LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	0	0	9	2	0	0
3				6	1	9

† Date of Birth 0 1 1 0 1 9 5 6
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

☒ as secretary ☐

NAME * Style / Title

* Honours etc

Forename(s)

ANDREW BRIAN

Surname

CHAPMAN

Previous
forename(s)

Previous
surname(s)

Usual residential
address

Brook House, Brookside Lane

Post town

Badby

Postcode

NN11 3AU

County / Region

Northants

Country

† Nationality

British

† Business
occupation

Financial Controller

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

10 September 2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10 September 2003

(**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.

MID C FORWARD	
NATIONAL GRID TRANSLO, 1-3 STRAND,	
LONDON, WOLSEN 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

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



A12
COMPANIES HOUSE

0243
07/10/03

Company Number

4865504

† Directors only.

† Other directorships

*see list enclosed.***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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4865504

Company Name in full

NGT ONE LIMITED

Name

ANDREW BRIAN CHAPMAN

Company Name	Resignation
GRIDCOM (UK) LIMITED	10/12/2002
LATTICE GROUP EMPLOYEE BENEFIT TRUST LIMITED	
LATTICE GROUP INTERNATIONAL HOLDINGS LIMITED	
LATTICE GROUP TRUSTEES LIMITED	
Natgrid Finance Holdings Limited	
Natgrid Finance Limited	
Natgrid Investments Limited	
National Grid Brazil B.V.	
National Grid Brazil Finance	
National Grid Eight Limited	
National Grid Eighteen Limited	
National Grid Fifteen Limited	
National Grid Five Limited	
National Grid Four Limited	
National Grid Fourteen Limited	
National Grid Gold Limited	
National Grid Holdings Limited	
National Grid Holdings One plc	
National Grid International Limited	
National Grid Nine Limited	
National Grid Nineteen Limited	
National Grid Overseas Limited	
National Grid Seven Limited	
National Grid Seventeen Limited	
National Grid Six Limited	
National Grid Sixteen Limited	
National Grid Ten	
National Grid Three Limited	
National Grid Twenty Limited	
National Grid Twenty One Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4865504

Company Name in full

NGT ONE LIMITED

Name

ANDREW BRIAN CHAPMAN

Company Name	Resignation
National Grid Zambia Limited NGC Two Limited NGG Telecoms Holdings Limited NGG Telecoms Investment Limited NGG Telecoms Limited TELECOM INTERNATIONAL HOLDINGS LIMITED The National Grid Investments Company	