

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

Company Number

5167021

Company Name in full

BLACKWATER G LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year  
27 08 2004

† Date of  
Birth

Day Month Year  
26 10 1956

☒ as secretary

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

STEVEN JOHN

Surname

HOLLIDAY

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

30 AILSA ROAD

Post town

ST MARGARETS

Postcode

TW1 1QW

County / Region

MIDDLESEX

Country

† Nationality

BRITISH

† Business  
occupation

COMPANY DIRECTOR

† Other directorships  
(additional space next page)

See attached schedule

Consent signature

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

Date

27.8.04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

27.8.04

(\*\*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.

Richard A Eves, National Grid Transco

1 - 3 Strand, London WC2N 5EH

Tel 020 7004 3225

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



LD4  
COMPANIES HOUSE

0194  
06/09/04

**Company Number**

5167021

† Directors only.

† Other directorships

SEE ATTACHED

## 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

5167021

Company Name in full

BLACKWATER G LIMITED

Name

Steven John Holliday

Company Name	Resignation
AGIP (BB) Ltd; AGIP (UKCS) Ltd; AGIP North Sea Limited	11/05/2000
AGIP (BBH) Limited; AGIP (BBI) Limited; AGIP (BBOH) Limited	11/05/2000
AGIP Birch Ltd; AGIP Elgin/Franklin Ltd; AGIP Exploration and Production Ltd	11/05/2000
AGIP Forties Ltd; AGIP Australia 91-13 Ltd; AGIP Australia Ltd	11/05/2000
British Borneo Oil and Gas Ltd (changed name to AGIP Oil and Gas Ltd on 2.1.2001)	11/05/2000
British Borneo Oil Ltd; British- Borneo Expro Ltd; Brupec Holdings Ltd; Brupec Ltd	11/05/2000
Electricity Association Ltd	01/06/2004
Gridcom Limited	05/03/2004
Hireswitch Ltd	11/05/2000
Marks and Spencer Group PLC	
National Grid Holdings Limited	31/01/2003
National Grid International Limited	
NGT UK Limited	