

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

6140457

Company Name in full

National Grid UK Pension Scheme Trustee Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
07	03	2007

Name * Style / Title

* Honours etc

Forename(s)

David Rocyn

Surname

Rees

† Date of Birth

Day	Month	Year
29	04	1959

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Directorships on appointment: see attached schedule

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

Signed



Date

16 MARCH 2007

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

* 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.

Helen Baker, National Grid plc, 1 - 3 Strand, London,

WC2N 5EH

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

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

SATURDAY



A32

AR302NXQ

17/03/2007

644

COMPANIES HOUSE

List of other directorships on appointment Schedule to form 288c

Company Number	6140457
Company Name in full	National Grid UK Pension Scheme Trustee Limited
Name	David Rocyn Rees

Company Name	Resigned
Aerion Fund Management Limited	
Britned Development Limited	02/10/2006
LGPS NOMINEE (BANBURY) LIMITED	
LGPS NOMINEE (CANTERBURY) LIMITED	
LGPS NOMINEE (COVENTRY) LIMITED	
LGPS NOMINEE (EXETER) LIMITED	
LGPS NOMINEE (FLEET) LIMITED	
LGPS NOMINEE (NIGHTINGALE HOUSE) LIMITED	
LGPS NOMINEE (READING, VALPY STREET) LIMITED	
LGPS NOMINEE (RUSHDEN) LIMITED	
LATTICE GPS (LETTERS OF CREDIT) NOMINEE LIMITED	
LGPS NOMINEE (WATFORD) LIMITED	
LGPS NOMINEE (WOKINGHAM) LIMITED	
National Grid Gas Holdings plc	21/10/2002
National Grid Gas plc	21/10/2002
STARGAS NOMINEES LIMITED	