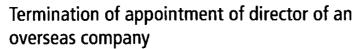
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





What this form is for You may use this form to terminate the appointment of a director (individual or corporate) of an overseas company

X What this form is NOT for You cannot use this form to terminate the appointment o secretary To do this, please u form OS TM02 'Termination o



	appointment of secretary of a overseas company	LD2	2	COM	10/08 IPAN	3/201: IES H	5 OUSE		#31				
1	Overseas company details												
Company number	F C 0 2 6 1 5 4	[→ Filling in this form Please complete in typescript or in										
Company name in full or alternative name as registered in the UK	NATIONAL GRID BRAZIL B V	-	bold black capitals All fields are mandatory unless specified or indicated by *										
2	Current details on the Register							·					
_	Please give us the current appointment details of this director held on the public register						O Date of birth Providing a date of birth will help us identify the correct person on						
Date of birth * •	$^{d}1 \mid ^{d}3 \mid ^{m}0 \mid ^{m}5 \mid ^{y}1 \mid ^{y}9 \mid ^{y}7 \mid ^{y}1$ the public record This is voluntary							ry					
Title *	MR	_ }	unformation and if completed it will be placed on the public record										
Full forename(s)	DAVID CHARLES												
Surname/Corporate name	BONAR	_											
3	Termination date 9								_				
	d 1 d 5 m m m m m m m m m m m m m m m m m m												
4	UK establishments												
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below												
	UK establishment name	Regi	gistration number										
			[
		\neg											
								-[
5	Signature												
_	I am signing this form on behalf of the overseas company					This form may be signed by							
Signature	Signature X H Rupe	X	Director, Secretary, Permanent representative										

OS TM01
Termination of appointment of director of an overseas company

Presenter information	Important information						
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be	Please note that all information on this form will appear on the public record Where to send						
visible to searchers of the public record							
Contact name HEATHER RAYNER Company name NATIONAL OF ID SUG	You may return this form to any Companies House address						
Address 1-3 STRAND	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff						
Post town LONDON County/Region Postcade W C 2 N 5 E H Country UNITED KINGDOM	Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Northern Ireland The Registrar of Companies, Companies House, Scoond Floor, The Linear Bill, 23, 28 Linear Bill, Street						
DX Telephone 0207 004 3229	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1						
✓ Checklist	<i>į</i> Further information						
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk						
Please make sure you have remembered the following The company name and number as registered in the UK match the information held on the public Register You have correctly entered the name of the director being terminated You have included the date of termination of appointment You have completed Section 4, if applicable You have signed the form	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk						