



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010.

Company Number

2630496

Company Name in full

National Grid (US) Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	4	0	8	2	0	0	5

Name * Style / Title

Dr

* Honours etc

Forename(s)

Roger John

Surname

Urwin

† Date of Birth

Day		Month		Year			
0	8	0	2	1	9	4	6

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)

Occupation: Engineer

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

Signed

Date

8 August 2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

David Forward, National Grid plc, 1 - 3 Strand,

London, WC2N 5EH

Tel 020 7004 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

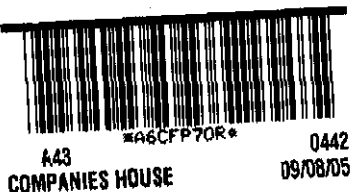
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A43
COMPANIES HOUSE

0442
09/08/05