



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **3784528**

Company Name in full **National Grid (US) Investments 2**

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	Day	Month	Year											
	1	8	0	4	2	0	0	1	†Date of Birth	2	7	0	1	1	9	6	7
Appointment as director	<input checked="" type="checkbox"/>			as secretary			<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Title	Mr								*Honours etc								
Forename(s)	Charles Ralph Ambrose																
Surname	Carter																
Previous Forename(s)																	
Previous Surname																	
Usual residential address	Ketley Oast																
	Rosemary Lane																
	Flimwell																
Post town	Wadhurst								Postcode	TN5 7PS							
County / Region	East Sussex								Country								
† Nationality	British								†Business occupation	Chartered Accountant							
† Other directorships (additional space overleaf)	None applicable																

Consent Signature

*Charles Carter*

Date **18.4.2001**

A director, secretary etc must sign the form below.

Signed

*Charles Carter*

Date **24.4.2001**

(\*\*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

Mr D C Forward  
Third Floor  
15 Marylebone Road  
London NW1 5JD  
(Tel: 020 7312 5860)



A70  
COMPANIES HOUSE

0037  
28/04/01

Form revised July 1998

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**

**Company Number****3784528**

† Directors only.

† Other directorships

N/A.

**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.