

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

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

3867114

National Grid (US) Investments 3

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	5	0 7 2 0 0 2

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

Country

4.10 St Johns, 79 Marsham Street

London

Postcode SW1P 4SA

Other Change

(please specify)

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

Signed

Ken Burr

Date

25-7-02

* 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.

Mr D C Forward, National Grid- Secretary's

Department, 3rd Floor, 15 Marylebone Road, London,

NW1 5JD

Tel 0207 312 5860

DX number

DX exchange



LD5
COMPANIES HOUSE

LEG34C8Q

0333
25/07/02

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