

288c

CHANGE OF PARTICULARS for director or secretary

Plea	se co	mplet	e in	types	cript,
or in	bold	black	cap	oitals.	

CHFP010

Company Number

Company Name in full

(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 7 0, 0

Name

* Style / Title

Dr

* Honours etc

Forename(s)

Roger John

Surname

Urwin

Day

Year

4.10 St Johns, 79 Marsham Street

† Date of Birth

2

Month

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

London

County / Region

Postcode SW1P 4SA

Country

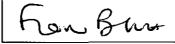
Other Change

(please specify)

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

* Voluntary details.

Signed



Date

† 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

COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh