



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010.

Company Number

5521240

Company Name in full

NATGRID ONE LIMITED

Date of termination of appointment

Day	Month	Year
29	07	2005

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

David Charles

Surname

Forward

† Date of Birth

Day	Month	Year
29	11	1955

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

Signed

Date

11 August 2005.

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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 SECRETARYS DEPT. 1ST FLOOR	
WC2N 5GH	Tel 0207 004 3226.
DX number	DX exchange



A11
COMPANIES HOUSE

0735
13/08/05

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

or

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

for companies registered in Scotland

DX 235 Edinburgh