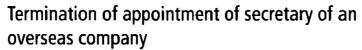
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM02





What this form is for You may use this form to terminate the appointment of a secretary (individual or corporate) of an overseas company

What this form is NOT (You cannot use this form terminating the appointm director of an overseas co To do this, please use form



19/12/2013

	Termination of appointme A director of an overseas cor	.75	COM	19/12/2 PANIE		ISE	
1	Overseas company details						
Company number Company name in full or alternative name as egistered in the UK	FC025510/BR010767 NATIONAL GRID JEESEY WUESTM LIMITED.	ENT	Plea bold All f	ng in thi ise comp I black ca ields are ofied or i	ete in t ipitals manda	ypescrip tory uni	
2	Current details on the Register					٠	
	Please give us the current appointment details of this secretary held on the public register						
itle *	MR						
ull forename(s)	DAVID CHARLES						
iurname/Corporate name	FORDARD						
3	Termination date •		l				
Date of termination of appointment	36 17 12/0/1/3			y one sec erminate			nent ca
4	UK establishments						
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below						
	UK establishment name	Rea	gistration number				
	Signature						

N. C. O. R. S. S. C. C. R. CAROTTA AND NOTE TO SHEET MEETING AND CONTROL OF THE SERVICE CON

LOCIO PERKLET FORDAPO

8 135 11 08

OS TM02

Presenter information

Termination of appointment of secretary of an overseas company

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record NATIONAL GRID SECRETARY'S DEPARTMENT LONDON Postcode ĐΧ 0207 004 3229 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following:

☐ The company name and number as registered

☐ You have correctly entered the name of the

You have included the date of termination of

☐ You have completed Section 4, if applicable

secretary being terminated

public Register

appointment

You have signed the form

in the UK match the information held on the

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address:

England and Wales

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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