

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05895068

Company Name in full

NATIONAL GRID GAS FINANCE (NO 1) PLC

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	Day	Month	Year
3	8	2006	05	06	1954

† Date of Birth

✓ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

MR

* Honours etc

Forename(s)

RICHARD FRANCIS

Surname

PETTIFER

Previous forename(s)

Previous surname(s)

Usual residential address

5 FROBISHER CLOSE

Post town

KENLEY

Postcode

CR8 5HF

County / Region

SURREY

Country

UK

† Nationality

AUSTRALIAN

† Business occupation

ASSISTANT TREASURER

† Other directorships (additional space next page)

SEE ATTACHED LIST

I consent to act as ** director / secretary of the above named company

Consent signature

X RF Pettifer

Date

3 / 8 / 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D Davies

Date

3 / 8 / 2006

Signed for and on behalf of Waterlow Secretaries Limited

(*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.

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

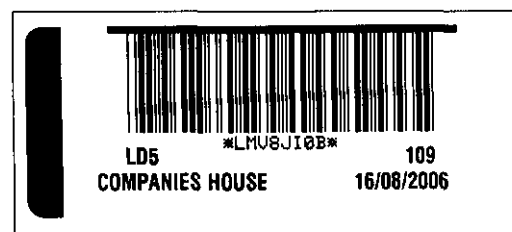
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

05895068

† Directors only.

† Other directorships

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.

RICHARD FRANCIS PETTIFER

Directorships Report

Company Name	Appointed
BRITISH TRANSCO FINANCE (NO 3) LIMITED	24/09/2001
BRITISH TRANSCO FINANCE (NO 5) LIMITED	14/03/2002
BSC CO LIMITED	20/12/2002
ELECTRACOM LIMITED	20/12/2002
ENERGI LIMITED	20/12/2002
ENERGIS SERVICES LIMITED	20/12/2002
ENERGY MARKET OPERATIONS LIMITED	20/12/2002
ENERGY SETTLEMENTS AND INFORMATION SERVICES LIMITED	20/12/2002
GEMSTONE SOFTWARE LIMITED	20/12/2002
GRID INTERNATIONAL LIMITED	20/12/2002
GRID INVESTMENT HOLDINGS LIMITED	20/12/2002
GRID ONE LIMITED	20/12/2002
GRIDNAT LIMITED	20/12/2002
INTERNATIONAL POWER SYSTEMS LIMITED	20/12/2002
IPS LIMITED	20/12/2002
LATTICE GROUP INTERNATIONAL HOLDINGS LIMITED	05/01/2005
NATGRID FINANCE HOLDINGS LIMITED	20/12/2002
NATGRID FINANCE LIMITED	20/12/2002
NATGRID HOLDINGS LIMITED	20/12/2002
NATGRID INVESTMENTS LIMITED	20/12/2002
NATGRID LIMITED	20/12/2002
NATIONAL GRID (US) HOLDINGS LIMITED	20/12/2002
NATIONAL GRID (US) INVESTMENTS	20/12/2002
NATIONAL GRID (US) INVESTMENTS 2	20/12/2002
NATIONAL GRID (US) INVESTMENTS 3	20/12/2002
NATIONAL GRID (US) INVESTMENTS 4	20/12/2002
NATIONAL GRID (US) INVESTMENTS 5	20/12/2002
NATIONAL GRID (US) INVESTMENTS 6	20/12/2002
NATIONAL GRID (US) PARTNER 1 LIMITED	20/12/2002
NATIONAL GRID (US) PARTNER 2 LIMITED	20/12/2002
NATIONAL GRID BRAZIL FINANCE	20/12/2002
NATIONAL GRID COMPANY HOLDINGS LIMITED	20/12/2002
NATIONAL GRID EIGHT LIMITED	20/12/2002
NATIONAL GRID EIGHTEEN LIMITED	20/12/2002
NATIONAL GRID ELEVEN LIMITED	20/12/2002
NATIONAL GRID FIFTEEN LIMITED	20/12/2002
NATIONAL GRID FIVE LIMITED	20/12/2002
NATIONAL GRID FOUR LIMITED	20/12/2002
NATIONAL GRID FOURTEEN LIMITED	20/12/2002
NATIONAL GRID GAS FINANCE (NO 1) PLC	03/08/2006
NATIONAL GRID GOLD LIMITED	20/12/2002
NATIONAL GRID GROUP LIMITED	20/12/2002
NATIONAL GRID HOLDINGS LIMITED	27/03/2003
NATIONAL GRID HOLDINGS ONE PLC	27/03/2003
NATIONAL GRID HOLLAND LIMITED	20/12/2002
NATIONAL GRID INTERCONNECTORS LIMITED	20/12/2002
NATIONAL GRID INTERNATIONAL LIMITED	11/02/2005
NATIONAL GRID MARKET SERVICES LIMITED	20/12/2002
NATIONAL GRID NINE LIMITED	17/12/2002
NATIONAL GRID NINETEEN LIMITED	20/12/2002
NATIONAL GRID ONE LIMITED	20/12/2002
NATIONAL GRID OVERSEAS LIMITED	20/12/2002
NATIONAL GRID OVERSEAS TWO LIMITED	20/12/2002
NATIONAL GRID SEVEN LIMITED	20/12/2002

RICHARD FRANCIS PETTIFER

Directorships Report

Company Name	Appointed
NATIONAL GRID SEVENTEEN LIMITED	20/12/2002
NATIONAL GRID SIX LIMITED	20/12/2002
NATIONAL GRID SIXTEEN LIMITED	20/12/2002
NATIONAL GRID TELECOMS INVESTMENT LIMITED	20/12/2002
NATIONAL GRID TEN	20/12/2002
NATIONAL GRID THREE LIMITED	20/12/2002
NATIONAL GRID TRANSCO EUROPE LIMITED	18/02/2003
NATIONAL GRID TRANSCO GROUP LIMITED	18/02/2003
NATIONAL GRID TRANSCO HOLDINGS LIMITED	18/02/2003
NATIONAL GRID TRANSCO INTERNATIONAL LIMITED	18/02/2003
NATIONAL GRID TRANSCO ONE LIMITED	31/12/2002
NATIONAL GRID TRANSCO UK LIMITED	20/12/2002
NATIONAL GRID TWELVE LIMITED	20/12/2002
NATIONAL GRID TWENTY LIMITED	20/12/2002
NATIONAL GRID TWENTY ONE LIMITED	20/12/2002
NATIONAL GRID TWO LIMITED	20/12/2002
NATIONAL GRID ZAMBIA LIMITED	06/12/2002
NETMAP LIMITED	20/12/2002
NG PROCUREMENT HOLDINGS LIMITED	01/02/2005
NGC (GB) LIMITED	20/12/2002
NGC ENERGY LIMITED	20/12/2002
NGC INDUS LIMITED	20/12/2002
NGC IT LIMITED	20/12/2002
NGC LEISURE LIMITED	20/12/2002
NGC TWO LIMITED	20/12/2002
NGC ZAMBIA LIMITED	20/12/2002
NGET FINANCE (NO 1) PLC	02/08/2006
NGG FINANCE (NO 1) LIMITED	14/08/2003
NGG FINANCE PLC	20/12/2002
NGG LIMITED	20/12/2002
NGG TELECOMS HOLDINGS LIMITED	20/12/2002
NGG TELECOMS LIMITED	20/12/2002
NGT LUXEMBOURG ONE LIMITED	10/05/2005
NGT ONE LIMITED	10/09/2003
NGT TELECOM NO.1 LIMITED	01/12/2003
NGT THREE	17/09/2004
NGT TWO LIMITED	17/09/2004
POWERCOM LIMITED	20/12/2002
SUPERGRID ENERGY TRANSMISSION LIMITED	20/12/2002
SUPERGRID LIMITED	20/12/2002
TELDATA INTERNATIONAL LIMITED	20/12/2002
TELDATA SERVICES LIMITED	20/12/2002
TELDATA SOLUTIONS LIMITED	20/12/2002
TELECOM ELECTRIC LIMITED	20/12/2002
TELECOM INTERNATIONAL HOLDINGS LIMITED	31/07/2003
THE ELECTRICITY TRANSMISSION COMPANY LIMITED	20/12/2002
THE NATIONAL GRID GROUP QUEST TRUSTEE COMPANY LIMITED	20/12/2002
THE NATIONAL GRID INVESTMENTS COMPANY	20/12/2002
TRANSGRID LIMITED	20/12/2002

Past Directorships

Company Name	Appointed	Resigned
EASTLANDS (BENEFITS ADMINISTRATION) LIMITED	24/08/2000	31/10/2004
LATTICE TELECOM FINANCE LIMITED	14/11/2001	27/03/2002
NGT UK Limited	18/02/2003	05/12/2003

RICHARD FRANCIS PETTIFER

Directorships Report

Company Name	Appointed	Resigned
WOODWARD FINANCE	03/10/2001	10/09/2002