



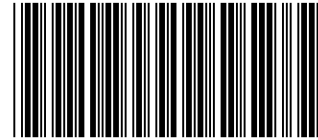
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **NATIONAL GRID HOLDINGS ONE PLC**

*Company Number:* **02367004**



X6MA9KKC

*Received for filing in Electronic Format on the:* **16/11/2006**

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **31/10/2006**

*Name:* **MICHAEL ALEXANDER SMYTH-OSBOURNE**     *Date of Birth:* **24/01/1967**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **16/11/2006**     *Authenticated:* **Yes (E/W)**