



*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**



XV7KOU23

*Received for filing in Electronic Format on the:* **24/10/2007**

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**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **19/10/2007**

*Name:* **ANDREW PETER DURRANT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **24/10/2007**     *Authenticated:* **Yes (E/W)**