



Companies House

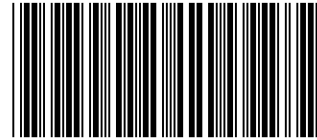
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **02367004**



Received for filing in Electronic Format on the: **03/01/2008**

X84TQW1P

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **28/11/2007**

Name: **GEOFFREY HOLROYD**

Consented to Act: **Yes**

Usual Residential Address **11 GOLDEN MANOR
HANWELL
LONDON W7 3 EE**

Date of Birth: **06/07/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**