



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X0JHQ47Y

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

Company Number: **02367004**

Received for filing in Electronic Format on the: **23/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/09/2008**

Name: **MARK ANTONY DAVID FLAWN**

Consented to Act: **YES**

Usual Residential Address: **THE OLD BLACK HORSE 20/22 HIGH STREET
OVER
CAMBRIDGESHIRE
CB24 5ND**

Date of Birth: **01/04/1956**

Nationality: **BRITISH**

Occupation: **CORPORATE TREASURER**

Other Directorships:

2326976 ASSETHALL LIMITED

6436246 BOTOFOGA LIMITED

4292527 BRITISH TRANSCO FINANCE (NO 3) LIMITED

4394586 BRITISH TRANSCO FINANCE (NO 5) LIMITED

3837126 BSC CO LIMITED

3749501	FULCRUM CONNECTIONS (EMPLOYERS) LIMITED
4024441	GRIDCOM LIMITED
1390431	LANDRANCH LIMITED
3294522	LATTICE ENERGY SERVICES LIMITED
3294386	LATTICE OPSCO LIMITED
2460488	MAINSTREAM FORTY-SEVEN LIMITED
3703643	NATGRID FINANCE HOLDINGS LIMITED
3696562	NATGRID FINANCE LIMITED
3737709	NATGRID INVESTMENTS LIMITED
3389964	NATGRID LIMITED
5521240	NATGRID ONE LIMITED
3784528	NATIONAL GRID (US) INVESTMENTS 2
3867114	NATIONAL GRID (US) INVESTMENTS 3
3867128	NATIONAL GRID (US) INVESTMENTS 4 LIMITED
4314432	NATIONAL GRID (US) PARTNER 1 LIMITED
4314442	NATIONAL GRID (US) PARTNER 2 LIMITED
6300209	NATIONAL GRID BLUE POWER FINANCE LIMITED
4023797	NATIONAL GRID BRAZIL FINANCE
4221347	NATIONAL GRID EIGHT
4350916	NATIONAL GRID ELEVEN
3928172	NATIONAL GRID FOUR LIMITED
5895068	NATIONAL GRID GAS FINANCE (NO 1) PLC
3894139	NATIONAL GRID GOLD LIMITED
2530995	NATIONAL GRID LAND DEVELOPMENTS LIMITED

3932773	NATIONAL GRID NINE LIMITED
4547934	NATIONAL GRID NINETEEN LIMITED
2444202	NATIONAL GRID OVERSEAS LIMITED
4355616	NATIONAL GRID TWELVE LIMITED
4547949	NATIONAL GRID TWENTY LIMITED
4547956	NATIONAL GRID TWENTY ONE LIMITED
5284989	NG LUXEMBOURG HOLDINGS LIMITED
2537095	NGC TWO LIMITED
5894403	NGET FINANCE (NO 1) PLC
4220381	NGG FINANCE PLC
3703629	NGG TELECOMS HOLDINGS LIMITED
2536498	NGG TELECOMS LIMITED
5284987	NGT LUXEMBOURG ONE LIMITED
4865504	NGT ONE LIMITED
5234267	NGT THREE
5234289	NGT TWO LIMITED
2579065	THE NATIONAL GRID INVESTMENTS COMPANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2008**

Authenticated: **Yes (E/W)**