



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XTSK8BJ4

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

Company Number: **02367004**

Received for filing in Electronic Format on the: **14/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **10/07/2009**

Name: **ANDREW JONATHAN AGG**

Consented to Act: **YES**

Usual Residential Address: **13 OX LANE
HARPENDEN
HERTFORDSHIRE
AL5 4HH**

Date of Birth: **24/10/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2009**

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