



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XW0FKOXD

Company Name: **National Grid Holdings One plc**

Company Number: **02367004**

Received for filing in Electronic Format on the: **08/11/2010**

New Appointment Details

Date of Appointment: **01/11/2010**

Name: **PHILIP LYNDON HIGGINS**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.