

CH01 (ef)

Change of Particulars for Director



Company Name: National Grid Holdings One plc

Company Number:

02367004

Received for filing in Electronic Format on the: 19/04/2011

Details Prior to Change

MR STEVEN JOHN HOLLIDAY Original Name:

26/10/1956 Date of Birth:

New Details

Date of Change: 01/04/2011

Service Address recorded as Company's registered office

The usual residential address of this person has not changed

Authorisation

-Anith	aanti	cated

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.