



Companies House

AP01 (ef)

Appointment of Director



X4LYZ40H

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

Company Number: **02367004**

Received for filing in Electronic Format on the: **10/12/2015**

New Appointment Details

Date of Appointment: **07/12/2015**

Name: **MR ANDREW KENNETH MEAD**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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.



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COMPANY NAME: NATIONAL GRID HOLDINGS ONE PLC

COMPANY NUMBER: 02367004

A second filed AP01 was registered on 08/08/2015