



Appointment of Secretary

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

Company Number: **02367004**



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XCFPGN5D

New Appointment Details

Date of Appointment: **06/11/2023**

Name: **KATIE SUZANNE HOLLIS**

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

Service Address: **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5EH**

Former Names: **KATIE SUZANNE ARNOLD**

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