



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XQWT4YIW

*Company Name:* **NATIONAL GRID LAND INVESTMENTS LIMITED**

*Company Number:* **02394159**

*Received for filing in Electronic Format on the:* **01/04/2008**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **31/03/2008**

*Name:* **ARTHUR MARK COLLINS PROWSE**

*Consented to Act:* **YES**

*Usual Residential Address:* **4 RIVERBANK GARDENS  
TIDDINGTON ROAD  
STRATFORD ON AVON  
WARWICKSHIRE  
CV37 7BW**

*Date of Birth:* **08/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**6404382 BIRCH SITES LIMITED**

**5123227 NATIONAL GRID (SOUTHALL) GENERAL PARTNER LIMITED**

**5123241 NATIONAL GRID (SOUTHALL) LP LIMITED**

**2630510 NATIONAL GRID LAND AND PROPERTIES LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/04/2008**

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