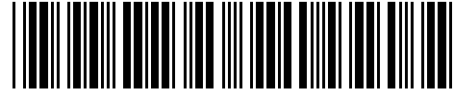




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XGPF76B5

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

Company Number: **02394159**

Received for filing in Electronic Format on the: **07/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **05/01/2009**

Name: **NICOLA KATE DARK**

Consented to Act: **YES**

Usual Residential Address: **18 HAYWARDS CLOSE
HENLEY ON THAMES
OXFORDSHIRE
RG9 1UY**

Date of Birth: **27/06/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

2479327 ELECTRICITY PENSIONS TRUSTEE LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/01/2009**

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