



Companies House

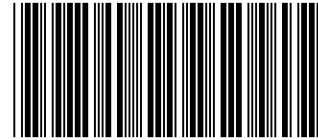
— for the record —

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Appointment of a Director or Secretary

Company Name: **NATIONAL GRID OVERSEAS LIMITED**

Company Number: **02444202**



X3W01K3K

Received for filing in Electronic Format on the: **30/10/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **16/10/2006**

Name: **ANDREW PETER DURRANT**

Consented to Act: **Yes**

Usual Residential Address **25 GRIMWADE CLOSE
BRANTHAM
MANNINGTREE
ESSEX
UNITED KINGDOM CO11 1QY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**