

288a (ef)

Appointment of a Director or Secretary



Company Name: NATIONAL GRID PROPERTY LIMITED

Company Number: 02531489

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

New <u>Appointment</u> 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:

5123227 NATIONAL GRID (SOUTHALL) GENERAL PARTNER LIMITED

5123241 NATIONAL GRID (SOUTHALL) LP LIMITED

2630510 NATIONAL GRID LAND AND PROPERTIES LIMITED

2394159 NATIONAL GRID LAND INVESTMENTS LIMITED

5195302 NATIONAL GRID PROPERTY (NORTHAMPTON) LIMITED

5679150 NATIONAL GRID PROPERTY (WARWICK) LIMITED

2630507 NATIONAL GRID PROPERTY DEVELOPMENTS LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 01/04/2008 Authenticated: Yes (E/W)