



**Companies House**

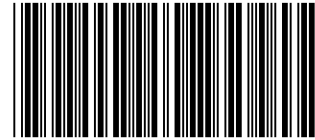
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **THE NATIONAL GRID INVESTMENTS COMPANY**

*Company Number:* **02579065**



XDZRV3K

*Received for filing in Electronic Format on the:* **10/01/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/12/2006**

*Name:* **MR MARK ANTONY DAVID FLAWN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **THE OLD BLACK HORSE  
HIGH STREET  
OVER  
CAMBRIDGESHIRE CB4 5ND**

*Date of Birth:* **01/04/1956**     *Nationality:* **BRITISH**

*Occupation:* **CORPORATE TREASURER**

*Other Directorships:*     **5895068     NATIONAL GRID GAS FINANCE (NO 1) PLC  
2537092     NATIONAL GRID INTERNATIONAL LIMITED  
5284989     NG LUXEMBOURG HOLDINGS LIMITED  
5894403     NGET FINANCE (NO 1) PLC  
4220381     NGG FINANCE PLC**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **01/12/2006**     *Authenticated:* **Yes (E/W)**