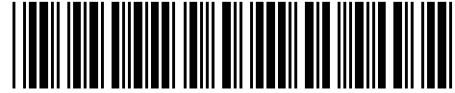




Companies House
— for the record —

CH01 (ef)

Change of Director's Details



XVPK7HUI

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

Company Number: **02579065**

Received for filing in Electronic Format on the: **26/02/2010**

Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **24/10/1969**

Original Name: **ANDREW JONATHAN AGG**

New Details

Date of Change: **01/02/2010**

Service Address recorded as Company's registered office

The usual residential address of this person has not changed

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.