



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XGY1A6B3

*Company Name:* **NATIONAL GRID LAND AND PROPERTIES LIMITED**

*Company Number:* **02630510**

*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  
UNITED KINGDOM  
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)**