



Companies House

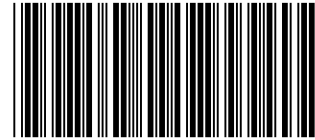
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Appointment of a Director or Secretary

Company Name: SEVERN TRENT PIF TRUSTEES LIMITED

Company Number: 03278371



XEZ4DMAN

Received for filing in Electronic Format on the: 17/01/2007

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 10/01/2007

Name: FIONA BROWN SMITH

Consented to Act: Yes

Usual Residential Address THE LITTLE RECTORY
WHILTON
NORTHAMPTONSHIRE NN11 2NU

Date of Birth: 03/01/1959 **Nationality:** BRITISH
Occupation: SOLICITOR

Other Directorships:	COVENTRY BUILDING SOCIETY
2367010	ELECTRICITY ASSOCIATION LIMITED
2630496	NATIONAL GRID (US) HOLDINGS LIMITED
4233384	NATIONAL GRID (US) INVESTMENTS 5 LIMITED
4233372	NATIONAL GRID (US) INVESTMENTS 6 LIMITED
3784527	NATIONAL GRID (US) INVESTMENTS LIMITED
4491072	NATIONAL GRID EIGHTEEN LIMITED
4350916	NATIONAL GRID ELEVEN LIMITED
4492534	NATIONAL GRID FIFTEEN LIMITED
3932784	NATIONAL GRID FIVE LIMITED
4382950	NATIONAL GRID FOURTEEN LIMITED
3894139	NATIONAL GRID GOLD LIMITED
3932773	NATIONAL GRID NINE LIMITED
3932792	NATIONAL GRID OVERSEAS TWO LIMITED
4056294	NATIONAL GRID SIX LIMITED
4355616	NATIONAL GRID TWELVE LIMITED
2489329	NG NOMINEES LIMITED
2536998	NGC EMPLOYEE SHARES TRUSTEE LIMITED
2537095	NGC TWO LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2007** *Authenticated:* **Yes (E/W)**