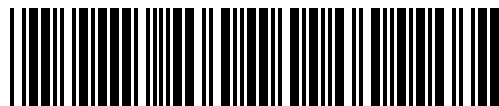




## Appointment of Director

Company Name: **UK Power Networks Group (Trustee) Limited**

Company Number: **03590781**



Received for filing in Electronic Format on the: **02/01/2024**

XCTVHRVS

### New Appointment Details

Date of Appointment: **01/01/2024**

Name: **MR JOHN TREVOR DALEY**

The company confirms that the person named has consented to act as a director.

Service Address: **NEWINGTON HOUSE 237 SOUTHWARK BRIDGE ROAD  
LONDON  
ENGLAND  
ENGLAND  
SE1 6NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

## **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**