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Termination of Appointment of a Director or Secretary



Company Name: NATIONAL GRID UK PENSION SERVICES LIMITED

Company Number: 03615517

Received for filing in Electronic Format on the: 12/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 15/04/2008

Name: **DENISE WILSON**

Authorisation

Authoriser Designation: director Date Authorised: 12/08/2008 Authenticated: Yes (E/W)