



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X0BM1465

Company Name: **NATIONAL GRID UK PENSION SERVICES LIMITED**

Company Number: **03615517**

Received for filing in Electronic Format on the: **22/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **21/10/2008**

Name: **NICHOLAS MICHAEL WORRALL**

Consented to Act: **YES**

Usual Residential Address: **1 SWIFT WAY
BRACKLEY
NORTHANTS
UNITED KINGDOM
NN13 6PY**

Date of Birth: **04/08/1966**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2008**

Authenticated: **Yes (E/W)**