

CH03 (ef)

Change of Particulars for Secretary



Company Name: NATIONAL GRID UK PENSION SERVICES LIMITED

Company Number: 03615517

Received for filing in Electronic Format on the: 01/03/2010

Details Prior to Change

Position: SECRETARY

Original Name: MR MARK DAVID NOBLE

New Details

Date of Change: 15/02/2010

Service Address recorded as Company's registered office

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.