



**Companies House**

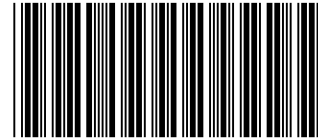
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **NATIONAL GRID METERING LIMITED**

*Company Number:* **03705992**



*Received for filing in Electronic Format on the:* **29/10/2007**

XW212U7Z

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **19/10/2007**

*Name:* **EMMA SUZANNE COCKBURN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **REDHILL COTTAGE  
REDHILL  
WATERINGBURY  
MAIDSTONE  
KENT ME18 5LA**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **22/10/2007**     *Authenticated:* **Yes (E/W)**