

$288b_{\text{(ef)}}$

Termination of 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



Resignation Details

Position: SECRETARY Date of Resignation: 22/10/2007

Name: HELEN ALICE BAKER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/10/2007 Authenticated: Yes (E/W)