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Appointment of a Director or Secretary



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Company Name: NATIONAL GRID METERING LIMITED

Company Number: 03705992

Received for filing in Electronic Format on the: 04/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 27/10/2008

Name: VIVIENNE BRACKEN

Consented to Act: YES

Usual Residential Address: 112 HIGH STREET

STONY STRATFORD BUCKINGHAMSHIRE UNITED KINGDOM

MK11 1AH

Date of Birth: 26/05/1963 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 04/11/2008 Authenticated: Yes (E/W)