

CH03 (ef)

Change of Particulars for Secretary



XV5VMHTO

Company Name: NATIONAL GRID (US) INVESTMENTS 3

Company Number: 03867114

Received for filing in Electronic Format on the: 25/02/2010

Details Prior to Change

Position: SECRETARY

Original Name: MR DAVID CHARLES FORWARD

New Details

Date of Change: 01/01/2010

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.