



Companies House

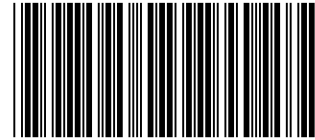
— for the record —

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Appointment of a Director or Secretary

Company Name: **NATIONAL GRID GOLD LIMITED**

Company Number: **03894139**



XEE48M5S

Received for filing in Electronic Format on the: **12/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/12/2006**

Name: **ALEXANDRA MORTON LEWIS**

Consented to Act: **Yes**

Usual Residential Address **38 VICTORIA AVENUE
SURBITON
SURREY KT6 5DW**

Date of Birth: **11/01/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (E/W)**