

288c (ef)

Change in the details of a Director or Secretary



Company Name: NATIONAL GRID GOLD LIMITED

Company Number: 03894139

Received for filing in Electronic Format on the: 01/05/2009

Personal Details Prior to Change

Position: Director Date of Birth: 12/10/1967

Original Name: CHRISTOPHER JOHN WATERS

New Details

Date of Change: 30/09/2008

New Address: FLAT 246 BERGLEN COURT

7 BRANCH ROAD LIMEHOUSE

LONDON ENGLAND

UNITED KINGDOM

E14 7JZ

Authorisation

Authoriser Designation: secretary Date Authorised: 01/05/2009 Authenticated: Yes (E/W)