

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: NATIONAL GRID GOLD LIMITED

Company Number: 03894139

Received for filing in Electronic Format on the: 04/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/07/2009

Name: MELISSA JANE SELLARS

Consented to Act: YES

Usual Residential Address: LONGRIDGE 11 VINE AVENUE

**SEVENOAKS** 

KENT TN13 3AH

Date of Birth: 26/12/1969 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

3705715 FULCRUM CONNECTIONS LIMITED

4042700 NATIONAL GRID COMMERCIAL HOLDINGS LIMITED

4463679 NATIONAL GRID GRAIN LNG LIMITED

2367004 NATIONAL GRID HOLDINGS ONE PLC

3705992	NATIONAL GRID METERING LIMITED
3922958	NATIONAL GRID WIRELESS NO 2 LIMITED
3705740	UTILITY METERING SERVICES LIMITED
3705740	UTILITY METERING SERVICES LIMITED

## Authorisation

Authoriser Designation: secretary Date Authorised: 04/08/2009 Authenticated: Yes (E/W)