



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X0A5YC4Q

Company Name: **NATIONAL GRID GOLD LIMITED**

Company Number: **03894139**

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

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **10/07/2009**

Name: **GEOFFREY HOLROYD**

Consented to Act: **YES**

Usual Residential Address: **11 GOLDEN MANOR
HANWELL
LONDON
W7 3EE**

Date of Birth: **06/07/1952**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

3703643 NATGRID FINANCE HOLDINGS LIMITED

3696562 NATGRID FINANCE LIMITED

3737709 NATGRID INVESTMENTS LIMITED

5521240 NATGRID ONE LIMITED

2630496	NATIONAL GRID (US) HOLDINGS LIMITED
3784527	NATIONAL GRID (US) INVESTMENTS
3784528	NATIONAL GRID (US) INVESTMENTS 2 LIMITED
3867128	NATIONAL GRID (US) INVESTMENTS 4 LIMITED
4314432	NATIONAL GRID (US) PARTNER 1 LIMITED
4314442	NATIONAL GRID (US) PARTNER 2 LIMITED
6300209	NATIONAL GRID BLUE POWER FINANCE LIMITED
4023797	NATIONAL GRID BRAZIL FINANCE
4042700	NATIONAL GRID COMMERCIAL HOLDINGS LIMITED
4221347	NATIONAL GRID EIGHT
4491072	NATIONAL GRID EIGHTEEN LIMITED
4350916	NATIONAL GRID ELEVEN
4492534	NATIONAL GRID FIFTEEN LIMITED
3932784	NATIONAL GRID FIVE LIMITED
3928172	NATIONAL GRID FOUR LIMITED
4382950	NATIONAL GRID FOURTEEN LIMITED
3096772	NATIONAL GRID HOLDINGS LIMITED
2367004	NATIONAL GRID HOLDINGS ONE PLC
2367004	NATIONAL GRID HOLDINGS ONE PLC
2537092	NATIONAL GRID INTERNATIONAL LIMITED
3932773	NATIONAL GRID NINE LIMITED
4547934	NATIONAL GRID NINETEEN LIMITED
2444202	NATIONAL GRID OVERSEAS LIMITED
4122358	NATIONAL GRID SEVEN LIMITED

4492598	NATIONAL GRID SEVENTEEN LIMITED
4056294	NATIONAL GRID SIX LIMITED
4492574	NATIONAL GRID SIXTEEN LIMITED
4341097	NATIONAL GRID TEN
3928169	NATIONAL GRID THREE LIMITED
4355616	NATIONAL GRID TWELVE LIMITED
4547949	NATIONAL GRID TWENTY LIMITED
4547956	NATIONAL GRID TWENTY ONE LIMITED
4611486	NATIONAL GRID ZAMBIA LIMITED
5284989	NG LUXEMBOURG HOLDINGS LIMITED
2537095	NGC TWO LIMITED
3703629	NGG TELECOMS HOLDINGS LIMITED
2536498	NGG TELECOMS LIMITED
5284987	NGT LUXEMBOURG ONE LIMITED
4865504	NGT ONE LIMITED
5234267	NGT THREE
5234289	NGT TWO LIMITED
2579065	THE NATIONAL GRID INVESTMENTS COMPANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2009**

Authenticated: **Yes (E/W)**