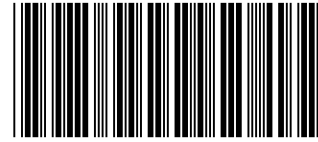


Appointment of a Director or Secretary

Company Name: **NATIONAL GRID BRAZIL FINANCE**

Company Number: **04023797**



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Received for filing in Electronic Format on the: 30/10/2006

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **16/10/2006**

Name: **HELEN ALICE BAKER**

Previous name(s): Forename(s): **RICHARDSON**
Surname: **HELEN ALICE**

Consented to Act: **Yes**

Usual Residential Address **28 SILVERSTONE CLOSE**
REDHILL
SURREY
UNITED KINGDOM RH1 2HO

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**