



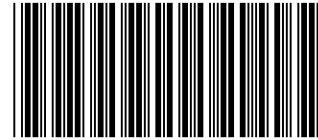
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **NATIONAL GRID BRAZIL FINANCE**

Company Number: **04023797**



Received for filing in Electronic Format on the: **23/11/2007**

X12HYUW5

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **23/11/2007**

Name: **HELEN ALICE BAKER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**