



**Companies House**

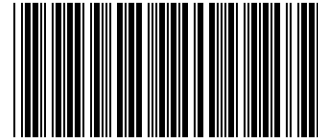
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **NATIONAL GRID BRAZIL FINANCE**

*Company Number:* **04023797**



X84USW1S

*Received for filing in Electronic Format on the:* **03/01/2008**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **28/11/2007**

*Name:* **GEOFFREY HOLROYD**

*Consented to Act:* **Yes**

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

*Date of Birth:* **06/07/1952** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**