



Companies House

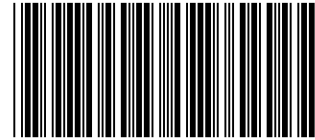
— for the record —

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Appointment of a Director or Secretary

Company Name: **NATIONAL GRID SIX LIMITED**

Company Number: **04056294**



XE5CDM4V

Received for filing in Electronic Format on the: **11/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/12/2006**

Name: **MR MARK ANTONY DAVID FLAWN**

Consented to Act: **Yes**

Usual Residential Address **THE OLD BLACK HORSE
HIGH STREET
OVER
CAMBRIDGESHIRE CB4 5ND**

Date of Birth: **01/04/1956** *Nationality:* **BRITISH**

Occupation: **CORPORATE TREASURER**

Other Directorships: **5895068 NATIONAL GRID GAS FINANCE (NO 1) PLC
2537092 NATIONAL GRID INTERNATIONAL LIMITED
5284989 NG LUXEMBOURG HOLDINGS LIMITED
5894403 NGET FINANCE (NO 1) PLC
4220381 NGG FINANCE PLC**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (E/W)**