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Appointment of a Director or Secretary

Company Name: NATIONAL GRID SIX LIMITED

Company Number: **04056294**

Received for filing in Electronic Format on the: 09/05/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 08/05/2007

Name: ANDREW PETER DURRANT

Consented to Act: Yes

Usual Residential Address 340 SIDEGATE LANE

IPSWICH SUFFOLK

UNITED KINGDOM IP4 3DW

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/05/2007 Authenticated: Yes (E/W)