



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XZWODC38

*Company Name:* **NATIONAL GRID (US) PARTNER 2 LIMITED**

*Company Number:* **04314442**

*Received for filing in Electronic Format on the:* **03/08/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **10/07/2009**

*Name:* **ANDREW JONATHAN AGG**

*Consented to Act:* **YES**

*Usual Residential Address:* **13 OX LANE  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 4HH**

*Date of Birth:* **24/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

**4042700 NATIONAL GRID COMMERCIAL HOLDINGS LIMITED**

**2367004 NATIONAL GRID HOLDINGS ONE PLC**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/08/2009**

*Authenticated:* **Yes (E/W)**