



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XZE4J434

Company Name: **NATIONAL GRID FIFTEEN LIMITED**

Company Number: **04492534**

Received for filing in Electronic Format on the: **19/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/09/2008**

Name: **CHRISTOPHER JOHN WATERS**

Consented to Act: **YES**

Usual Residential Address: **FLAT 246 BERGLEN COURT
LIMEHOUSE
LONDON
UNITED KINGDOM
E14 7JZ**

Date of Birth: **12/10/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

3703643 NATGRID FINANCE HOLDINGS LIMITED

3696562 NATGRID FINANCE LIMITED

3737709 NATGRID INVESTMENTS LIMITED

5521240 NATGRID ONE LIMITED

3867128 NATIONAL GRID (US) INVESTMENTS 4 LIMITED

4314432 NATIONAL GRID (US) PARTNER 1 LIMITED
4314442 NATIONAL GRID (US) PARTNER 2 LIMITED
4023797 NATIONAL GRID BRAZIL FINANCE
4221347 NATIONAL GRID EIGHT
4350916 NATIONAL GRID ELEVEN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/10/2008**

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