



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X5L8CCL4

Company Name: **NATIONAL GRID FIFTEEN LIMITED**

Company Number: **04492534**

Received for filing in Electronic Format on the: **21/08/2009**

New Appointment Details

Position: **DIRECTOR**

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

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**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2009**

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