



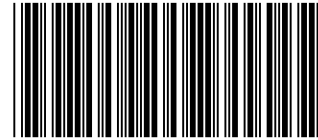
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **NATIONAL GRID UK LIMITED**

Company Number: **04508773**



XEUT2M9V

Received for filing in Electronic Format on the: **16/01/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **02/01/2007**

Name: **MR STEVEN JOHN HOLLIDAY** *Date of Birth:* **26/10/1956**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**