



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XMQNH2HW

Company Name: **NATIONAL GRID UK LIMITED**

Company Number: **04508773**

Received for filing in Electronic Format on the: **22/08/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **22/08/2008**

Name: **MARK DAVID NOBLE**

Consented to Act: **YES**

Usual Residential Address: **29 AVONDALE ROAD
MORTLAKE
LONDON
SW14 8PU**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/08/2008**

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