

AP01 (ef)

Appointment of Director



Company Name: National Grid Nineteen Limited

Company Number: 04547934

Received for filing in Electronic Format on the: 29/10/2012

New <u>Appointment</u> Details

Date of Appointment: 19/10/2012

Name: MR DAVID CHARLES FORWARD

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/11/1955
Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.