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Appointment of a Director or Secretary

NATIONAL GRID (SOUTHALL) GENERAL PARTNER LIMITED Company Name:

05123227 Company Number:

Received for filing in Electronic Format on the: 04/12/2007



New Appointment Details

Position: Date of Appointment: 22/11/2007 **SECRETARY**

Name: MR MARK DAVID NOBLE

Consented to Act: Yes

Usual Residential Address 29 AVONDALE ROAD

MORTLAKE

LONDON SW14 8PU

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/12/2007 Authenticated: Yes (E/W)