

288a (ef)

Appointment of a Director or Secretary



Company Name: NATIONAL GRID (SOUTHALL) GENERAL PARTNER LIMITED

Company Number: 05123227

Received for filing in Electronic Format on the: 17/10/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 26/09/2008

Name: VICTORIA ANNE SOUTH

Consented to Act: YES

Usual Residential Address: FLAT 18 VOLTAIRE

330 GARRATT LANE

LONDON

UNITED KINGDOM

SW18 4FQ

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 16/10/2008 Authenticated: Yes (E/W)