



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X0GR8C4S

Company Name: **NGT THREE**

Company Number: **05234267**

Received for filing in Electronic Format on the: **04/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **10/07/2009**

Name: **MELISSA JANE SELLARS**

Consented to Act: **YES**

Usual Residential Address: **LONGRIDGE 11 VINE AVENUE
SEVENOAKS
KENT
TN13 3AH**

Date of Birth: **26/12/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

3705715 FULCRUM CONNECTIONS LIMITED

4042700 NATIONAL GRID COMMERCIAL HOLDINGS LIMITED

4463679 NATIONAL GRID GRAIN LNG LIMITED

2367004 NATIONAL GRID HOLDINGS ONE PLC

3705992 NATIONAL GRID METERING LIMITED
3922958 NATIONAL GRID WIRELESS NO 2 LIMITED
3705740 UTILITY METERING SERVICES LIMITED
3705740 UTILITY METERING SERVICES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2009**

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