



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XXYPXP14

Company Name: **National Grid Property (Warwick) Limited**

Company Number: **05679150**

Received for filing in Electronic Format on the: **12/11/2010**

New Appointment Details

Date of Appointment: **10/11/2010**

Name: **MR MARK ANTONY DAVID FLAWN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1956**

Nationality: **BRITISH**

Occupation: **CORPORATE TREASURER**

Authorisation

Authenticated

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.