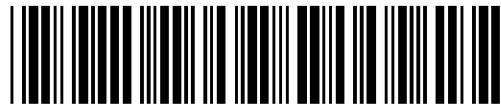




Termination of Appointment of Secretary or Corporate Secretary

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

Company Number: **05679150**



Received for filing in Electronic Format on the: **05/12/2014**

X3M2KR2G

Termination Details

Date of termination: **01/12/2014**

Name: **MEGAN BARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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