



Companies House

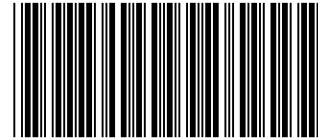
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **NATIONAL GRID UK PENSION SCHEME TRUSTEE
LIMITED**

Company Number: **06140457**



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XP65AT44

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **19/09/2007**

Name: **MR JOHN SINCLAIR LOVELL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**