



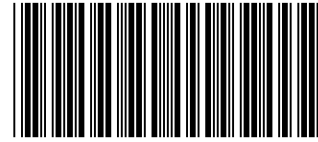
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

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

*Company Number:* **06140457**



*Received for filing in Electronic Format on the:* **04/12/2007**

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**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **23/11/2007**

*Name:* **HELEN ALICE BAKER**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**   *Date Authorised:* **28/11/2007**   *Authenticated:* **Yes (E/W)**