



Companies House

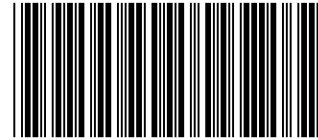
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **06140457**



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

New Appointment Details

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

Name: **EMMA SUZANNE COCKBURN**

Consented to Act: **Yes**

Usual Residential Address **REDHILL COTTAGE
REDHILL
WATERINGBURY
MAIDSTONE
KENT ME18 5LA**

Authorisation

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