

Company Name:

288a (ef)

Appointment of a Director or Secretary



NATIONAL GRID UK PENSION SCHEME TRUSTEE LIMITED

Company Number: 06140457

Received for filing in Electronic Format on the: 29/02/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 20/02/2008

Name: JAMES WILLIAM ROBSON

Consented to Act: YES

Usual Residential Address: 15 CHINE GARDENS

WEST BRIDGEFORD

NOTTINGHAM UNITED KINGDOM

NG2 7TT

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 29/02/2008 Authenticated: Yes (E/W)