



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XD0VF1AV

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

*Company Number:* **06140457**

*Received for filing in Electronic Format on the:* **10/07/2008**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **05/06/2008**

*Name:* **STANLEY CHRISTOPHER EDWARDS**

*Consented to Act:* **YES**

*Usual Residential Address:* **104 CRANHAM GARDENS  
CRANHAM  
UPMINSTER  
ESSEX  
RM14 1JN**

*Date of Birth:* **10/12/1931**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Other Directorships:*

**2181480 AERION FUND MANAGEMENT LIMITED**

**4405441 LATTICE GPS (LETTERS OF CREDIT) NOMINEE LIMITED**

**4405397 LGPS NOMINEE (BANBURY) LIMITED**

**4405414 LGPS NOMINEE (CANTERBURY) LIMITED**

**4405413 LGPS NOMINEE (COVENTRY) LIMITED**

4405416 LGPS NOMINEE (EXETER) LIMITED  
4405417 LGPS NOMINEE (FLEET) LIMITED  
4405475 LGPS NOMINEE (NIGHTINGALE HOUSE) LIMITED  
4406599 LGPS NOMINEE (READING, VALPY STREET) LIMITED  
4406601 LGPS NOMINEE (RUSHDEN) LIMITED  
4405456 LGPS NOMINEE (WATFORD) LIMITED  
4405291 LGPS NOMINEE (WOKINGHAM) LIMITED  
1882366 STARGAS NOMINEES LIMITED

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/07/2008**

*Authenticated:* **Yes (E/W)**