

288b (ef)

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: 15/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 17/06/2008

Name: STANLEY CHRISTOPHER EDWARDS

Authorisation

Authoriser Designation: secretary Date Authorised: 15/07/2008 Authenticated: Yes (E/W)