



Companies House
— for the record —

288b (ef)

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



XZMC5447

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

Company Number: **06140457**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **26/09/2008**

Name: **EMMA SUZANNE COCKBURN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/10/2008**

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