



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X3GKQ4KE

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

Company Number: **06140457**

Received for filing in Electronic Format on the: **05/11/2008**

New Appointment Details

Position: **SECRETARY**

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

Name: **PHILIP LYNDON HIGGINS**

Consented to Act: **YES**

Usual Residential Address: **1-3 STRAND
LONDON
WC2N 5EH**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/11/2008**

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