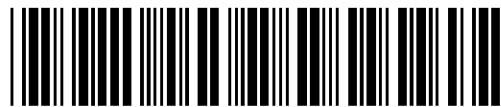




Termination of a Director Appointment

Company Name: **National Grid UK Pension Scheme Trustee Limited**

Company Number: **06140457**



Received for filing in Electronic Format on the: **01/12/2014**

X3LUKKLL

Termination Details

Date of termination: **30/11/2014**

Name: **JOY MARIE PEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.