

Appointment of Corporate Director

Company Name: National Grid UK Pension Scheme Trustee Limited

Company Number: 06140457

Received for filing in Electronic Format on the: 07/12/2023

XCHVRD56

New Appointment Details

Date of Appointment: 29/11/2023

Name: INDEPENDENT TRUSTEE SERVICES LIMITED

The company confirms that the corporate body named has consented to act as a director.

Registered or Principal

Office Address:

WESTGATE HOUSE 9 HOLBORN

LONDON

UNITED KINGDOM

EC1N 2LL

UK Limited Company

Registration Number: 02567540

Authorisation

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This form was authorised by one of the following:

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



COMPANY NAME: NATIONAL GRID UK PENSION SCHEME TRUSTEE LIMITED

COMPANY NUMBER: 06140457

A second filed AP02 was registered on 23/01/2024.