

Appointment of Secretary

Company Name: STATE GRID EUROPE LIMITED

Company Number: 07844667

YOUOV3VI

Received for filing in Electronic Format on the: 06/03/2020

New Appointment Details

Date of Appointment: 01/03/2020

Name: MS LOLA EMETULU

The company confirms that the person named has consented to act as a secretary.

Service Address: 3 BEESTON PLACE

LONDON ENGLAND SW1W 0JJ

Authorisation

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Auth	enticated

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