



## Appointment of Corporate Secretary

Company Name: **STATE GRID EUROPE LIMITED**

Company Number: **07844667**



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### New Appointment Details

Date of Appointment: **15/05/2020**

Name: **FLANTON COMPANY SECRETARIES LTD**

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

Registered or Principal  
Office Address: **12 JOHN PRINCES STREET  
LONDON  
ENGLAND  
W1G 0JR**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **09305963**

## **Authorisation**

### **Authenticated**

**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**