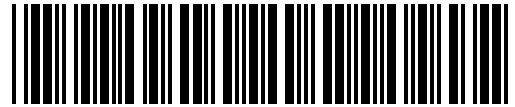




Appointment of Director

Company Name: **National Grid Electricity Distribution (South Wales) plc**

Company Number: **02366985**



Received for filing in Electronic Format on the: **12/04/2024**

XD0V6ZRL

New Appointment Details

Date of Appointment: **01/04/2024**

Name: **JENNIFER DILLON**

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

Service Address: **AVONBANK FEEDER ROAD
BRISTOL
UNITED KINGDOM
BS2 0TB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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