



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **PORT GREENWICH LIMITED**

Company Number: **02392867**

Received for filing in Electronic Format on the: **01/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **31/03/2008**

Name: **MR COLIN MICHAEL SHOESMITH**

Consented to Act: **YES**

Usual Residential Address: **68 BINSWOOD AVENUE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5RY**

Date of Birth: **09/12/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

3705992 NATIONAL GRID METERING LIMITED

6140457 NATIONAL GRID UK PENSION SCHEME TRUSTEE LIMITED

3705740 UTILITY METERING SERVICES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

Authenticated: **Yes (E/W)**