

288a (ef)

Appointment of a Director or Secretary



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Company Name: NATIONAL GRID (US) INVESTMENTS 2

Company Number: 03784528

Received for filing in Electronic Format on the: 03/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/02/2009

Name: CHRISTOPHER JOHN WATERS

Consented to Act: YES

Usual Residential Address: FLAT 246 BERGLEN COURT

LIMEHOUSE LONDON

UNITED KINGDOM

E14 7JZ

Date of Birth: 12/10/1967 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 03/03/2009 Authenticated: Yes (E/W)