



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X22F1CA3

Company Name: **NATIONAL GRID (US) INVESTMENTS 2 LIMITED**

Company Number: **03784528**

Received for filing in Electronic Format on the: **10/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **10/07/2009**

Name: **ANDREW JONATHAN AGG**

Consented to Act: **YES**

Usual Residential Address: **13 OX LANE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4HH**

Date of Birth: **24/10/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

3703643 NATGRID FINANCE HOLDINGS LIMITED

3696562 NATGRID FINANCE LIMITED

3737709 NATGRID INVESTMENTS LIMITED

5521240 NATGRID ONE LIMITED

2630496	NATIONAL GRID (US) HOLDINGS LIMITED
3784527	NATIONAL GRID (US) INVESTMENTS
3867128	NATIONAL GRID (US) INVESTMENTS 4 LIMITED
4314432	NATIONAL GRID (US) PARTNER 1 LIMITED
4314442	NATIONAL GRID (US) PARTNER 2 LIMITED
4023797	NATIONAL GRID BRAZIL FINANCE
4042700	NATIONAL GRID COMMERCIAL HOLDINGS LIMITED
4221347	NATIONAL GRID EIGHT
4491072	NATIONAL GRID EIGHTEEN LIMITED
4350916	NATIONAL GRID ELEVEN
3932784	NATIONAL GRID FIVE LIMITED
3928172	NATIONAL GRID FOUR LIMITED
3894139	NATIONAL GRID GOLD LIMITED
2367004	NATIONAL GRID HOLDINGS ONE PLC
3932773	NATIONAL GRID NINE LIMITED
2444202	NATIONAL GRID OVERSEAS LIMITED
4122358	NATIONAL GRID SEVEN LIMITED
4056294	NATIONAL GRID SIX LIMITED
4492574	NATIONAL GRID SIXTEEN LIMITED
4355616	NATIONAL GRID TWELVE LIMITED
4547949	NATIONAL GRID TWENTY LIMITED
4547956	NATIONAL GRID TWENTY ONE LIMITED
4611486	NATIONAL GRID ZAMBIA LIMITED
2537095	NGC TWO LIMITED

3703629 NGG TELECOMS HOLDINGS LIMITED
2536498 NGG TELECOMS LIMITED
5284987 NGT LUXEMBOURG ONE LIMITED
4865504 NGT ONE LIMITED
5234267 NGT THREE
5234289 NGT TWO LIMITED
2579065 THE NATIONAL GRID INVESTMENTS COMPANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

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