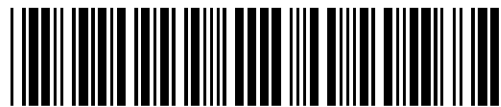




Appointment of Director

Company Name: **National Grid UK Limited**

Company Number: **04508773**



Received for filing in Electronic Format on the: **02/07/2020**

X98G3W5M

New Appointment Details

Date of Appointment: **01/07/2020**

Name: **KYLEE MARIE DICKIE**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1981**

Nationality: **NEW ZEALANDER**

Occupation: **COMPANY DIRECTOR**

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