



Companies House

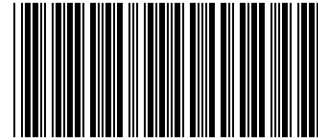
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **NATGRID ONE LIMITED**

Company Number: **05521240**



X5EXNQ4U

Received for filing in Electronic Format on the: **04/06/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/05/2007**

Name: **MR JOHN G. COCHRANE** *Date of Birth:* **08/02/1958**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**