



**Companies House**

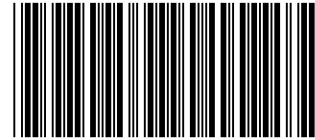
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

**Company Name:** NATGRID ONE LIMITED

**Company Number:** 05521240



X5EXLQ4S

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

***New Appointment Details***

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

**Name:** MR MARK ANTONY DAVID FLAWN

**Consented to Act:** Yes

**Usual Residential Address**      **THE OLD BLACK HORSE  
HIGH STREET  
OVER  
CAMBRIDGESHIRE    CB24 5ND**

**Date of Birth:** 01/04/1956      **Nationality:** BRITISH

**Occupation:** CORPORATE TREASURER

**Other Directorships:**

4103189	LATTICE GROUP INTERNATIONAL HOLDINGS LIMITED
3703643	NATGRID FINANCE HOLDINGS LIMITED
3696562	NATGRID FINANCE LIMITED
3737709	NATGRID INVESTMENTS LIMITED
3784527	NATIONAL GRID (US) INVESTMENTS
4314442	NATIONAL GRID (US) PARTNER 2 LIMITED
4023797	NATIONAL GRID BRAZIL FINANCE
4221347	NATIONAL GRID EIGHT
4491072	NATIONAL GRID EIGHTEEN LIMITED
4350916	NATIONAL GRID ELEVEN
4492534	NATIONAL GRID FIFTEEN LIMITED
3932784	NATIONAL GRID FIVE LIMITED
3928172	NATIONAL GRID FOUR LIMITED
4382950	NATIONAL GRID FOURTEEN LIMITED
5895068	NATIONAL GRID GAS FINANCE (NO 1) PLC
3894139	NATIONAL GRID GOLD LIMITED
2537092	NATIONAL GRID INTERNATIONAL LIMITED
3932773	NATIONAL GRID NINE LIMITED

*Other Directorships:* 4547934 NATIONAL GRID NINETEEN LIMITED  
2444202 NATIONAL GRID OVERSEAS LIMITED  
4122358 NATIONAL GRID SEVEN LIMITED  
4492598 NATIONAL GRID SEVENTEEN LIMITED  
4056294 NATIONAL GRID SIX LIMITED  
4492574 NATIONAL GRID SIXTEEN LIMITED  
3696564 NATIONAL GRID TELECOMS INVESTMENT LIMITED  
4341097 NATIONAL GRID TEN  
3928169 NATIONAL GRID THREE LIMITED  
4355616 NATIONAL GRID TWELVE LIMITED  
4547949 NATIONAL GRID TWENTY LIMITED  
4547956 NATIONAL GRID TWENTY ONE LIMITED  
4611486 NATIONAL GRID ZAMBIA LIMITED  
5284989 NG LUXEMBOURG HOLDINGS LIMITED  
2537095 NGC TWO LIMITED  
5894403 NGET FINANCE (NO 1) PLC  
4220381 NGG FINANCE PLC  
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  
3999215 TELECOM INTERNATIONAL HOLDINGS LIMITED  
2579065 THE NATIONAL GRID INVESTMENTS COMPANY

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### *Authorisation*

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