



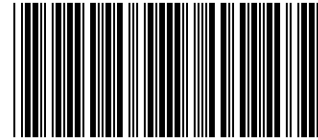
Companies House
— for the record —

288b_(ef)

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

Company Name: **NATGRID ONE LIMITED**

Company Number: **05521240**



X5EXMQ4T

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

Resignation Details

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

Name: **MS CHERYL LAFLEUR** *Date of Birth:* **24/12/1954**

Authorisation

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