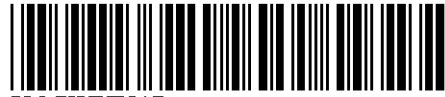




*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



XO7WHY47

*Company Name:* **NATGRID ONE LIMITED**

*Company Number:* **05521240**

*Received for filing in Electronic Format on the:* **18/03/2008**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

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

*Original Name:* **MR MARK ANTONY DAVID FLAWN**

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*New Details*

*Date of Change:* **12/03/2008**

*New Address:* **THE OLD BLACK HORSE 20/22 HIGH STREET  
OVER  
CAMBRIDGESHIRE  
CB24 5ND**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/03/2008**

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