



Companies House
— for the record —

288b (ef)

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



XYW35BZ9

Company Name: **NATGRID ONE LIMITED**

Company Number: **05521240**

Received for filing in Electronic Format on the: **30/07/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **10/07/2009**

Name: **STEPHEN FRANCIS NOONAN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2009**

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