



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X1DPUC7D

Company Name: **NATGRID ONE LIMITED**

Company Number: **05521240**

Received for filing in Electronic Format on the: **07/08/2009**

New Appointment Details

Position: **DIRECTOR**

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

Name: **MELISSA JANE SELLARS**

Consented to Act: **YES**

Usual Residential Address: **LONGRIDGE 11 VINE AVENUE
SEVENOAKS
KENT
TN13 3AH**

Date of Birth: **26/12/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

3705715 FULCRUM CONNECTIONS LIMITED

3703643 NATGRID FINANCE HOLDINGS LIMITED

3696562 NATGRID FINANCE LIMITED

3737709 NATGRID INVESTMENTS LIMITED

2630496	NATIONAL GRID (US) HOLDINGS LIMITED
3784527	NATIONAL GRID (US) INVESTMENTS
4314442	NATIONAL GRID (US) PARTNER 2 LIMITED
4023797	NATIONAL GRID BRAZIL FINANCE
4042700	NATIONAL GRID COMMERCIAL HOLDINGS LIMITED
4221347	NATIONAL GRID EIGHT
4491072	NATIONAL GRID EIGHTEEN LIMITED
4350916	NATIONAL GRID ELEVEN
3932784	NATIONAL GRID FIVE LIMITED
3928172	NATIONAL GRID FOUR LIMITED
3894139	NATIONAL GRID GOLD LIMITED
4463679	NATIONAL GRID GRAIN LNG LIMITED
3096772	NATIONAL GRID HOLDINGS LIMITED
2367004	NATIONAL GRID HOLDINGS ONE PLC
3705992	NATIONAL GRID METERING LIMITED
3932773	NATIONAL GRID NINE LIMITED
2444202	NATIONAL GRID OVERSEAS LIMITED
4122358	NATIONAL GRID SEVEN LIMITED
4056294	NATIONAL GRID SIX LIMITED
4492574	NATIONAL GRID SIXTEEN LIMITED
4355616	NATIONAL GRID TWELVE LIMITED
4547949	NATIONAL GRID TWENTY LIMITED
4547956	NATIONAL GRID TWENTY ONE LIMITED
3922958	NATIONAL GRID WIRELESS NO 2 LIMITED

4611486	NATIONAL GRID ZAMBIA LIMITED
2537095	NGC TWO LIMITED
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
2579065	THE NATIONAL GRID INVESTMENTS COMPANY
3705740	UTILITY METERING SERVICES LIMITED
3705740	UTILITY METERING SERVICES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2009**

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