



Appointment of Secretary

Company Name: **National Grid Gas Finance plc**

Company Number: **05895068**



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X5KGOIRF

New Appointment Details

Date of Appointment: **23/11/2016**

Name: **DAVID ANDREW HOWITT**

The company confirms that the person named has consented to act as a secretary.

Service Address: **LANSDOWNE GATE 65 NEW ROAD
SOLIHULL
UNITED KINGDOM
B91 3DL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor