

Appointment of Secretary

Company Name: National Grid Gas Finance (No1) plc

Company Number: 05895068

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Received for filing in Electronic Format on the: 10/12/2013

New Appointment Details

Date of Appointment: 30/11/2013

Name: **HEATHER MARIA RAYNER**

Consented to Act: YES

Service address recorded as Company's registered office

Country/State Usually

Resident:

Date of Birth:

Nationality:

Occupation:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor