



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X7Q5T541

Company Name: **NATIONAL GRID (US) INVESTMENTS 3**

Company Number: **03867114**

Received for filing in Electronic Format on the: **25/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/09/2008**

Name: **MARK ANTONY DAVID FLAWN**

Consented to Act: **YES**

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

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

Nationality: **BRITISH**

Occupation: **CORPORATE TREASURER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/11/2008**

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