



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 1426490

Company Name in full Eurogrid Limited

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PAUL

Surname

GRIFFITHS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

31 MIDDLETON CLOSE, WINYATES EAST

Post town

REDDITCH

Postcode

B98 0LX

County / Region

WORCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as **director / secretary of the above named company

Consent signature

Date

21/1/2004

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should

THE SECRETARY, HILL & SMITH HOLDINGS PLC, 2 HIGHLANDS COURT, CRANMORE AVENUE, SHIRLEY,

SOLIHULL, WEST MIDLANDS, B90 4LE

Tel 0121 704 7430

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



AUY1MSJ1

0553

A02
COMPANIES HOUSE

12/02/04

A187W82X

0371

A20
COMPANIES HOUSE

26/01/04

Revised July 1998

Company Number**1426490**

† Directors only.

† Other directorships

ACCESS DESIGN & ENGINEERING LIMITED

REDMAN FISHER ENGINEERING LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.