'Laserform' Package: by Laserform International Ltd. 288c

Please complete in typescript, or in bold black capitals.

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or

resignation (use Form 288b)) CHFP025 **Company Number** 3958461 Company Name in full UTILITY GRID INSTALLATIONS LIMITED Month Year Day Date of change of particulars 0 0 Complete in all cases Changes of NAME *Style / Title *Honours etc particulars form Forename(s) ROBERT GERARD Surname WALSH Day Month Year †Date of Birth Forename(s) Change of name (enter new name) Surname Change of usual residential address (enter new address) Post town County / Region Postcode Country ØN: CHIEF EXECUTIVE Other change (please specify) director, secretary etc must sign the form below. * Voluntary details. Signed Date Zart † Directors only.
**Please delete as appropriate (CANIMECKOK / secretary / Androinistrator / Applinioistrationey receives / re Please give the name, address, Clifford Chance Secretaries Limited telephone number and, if available, 200 Aldersgate St, London, , EC1A 4JJ a DX number and Exchange of the person Companies House should contact if there is any query. Tel 020 7600 1000 DX number DX exchange

16/05/01 COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Lasertorm International 02/00