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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3958461

Company Name in full

CHOIRCLOSE LIMITED (ON 11.5.00 THE COMPANY CHANGED
ITS NAME TO UTILITY GRID INSTALLATIONS LTD)

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Day Month Year

Date of
appointment

1 0 0 8 2 0 0 0

†Date of
Birth

Day Month Year

0 5 0 5 1 9 4 0

☒ as director ☐ as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

*Honours etc

MR

THOMAS EDWARD

NICHOLSON

Previous
Surname(s)

19 THE ELMS, STILLORGAN ROAD

DONNYBROOK

Postcode

DUBLIN 4

Country

IRELAND

IRISH

†Business occupation

FINANCE EXECUTIVE

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

T. E. Nicholson

Date 19 Apr. 00

A director, secretary etc must sign the form below.

[Signature]

Date 25/5/2000

(** 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
contact if there is any query.



A44 *AN3URRDE* 0468
COMPANIES HOUSE 15/06/00
ED5 *EDJUZWEIR* 0138
COMPANIES HOUSE 11/05/00

Laserform International 12/99

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ London-1/524160
NKCX/B353/00164 Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

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.