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288c

Please complete in typescript, or in bold black capitals.

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

or in bold black capitals.			resignation (use Form 288b))
CHFP025			
Company Number		nny Number	3958461
Company Name in full			UTILITY GRID INSTALLATIONS LIMITED
Changes of	<i>C</i> NAME	Complete in all cases *Style / Title	Day Month Year Date of change of particulars 2 8 0 3 2 0 0 1 *Honours etc
particulars form	INAMIL	-	THOMAS EDWARD
		Surname	NICHOLSON
		†Date of Birth	Day Month Year 0 5 0 5 1 9 4 0
Change of name Forename(s) (enter new name)			
Surname		Surname	
Change of usual residential address (enter new address)			19 THE ELMS STILLORGAN ROAD
		Post town	DONNYBROOK
	(County / Region	DUBLIN 4 Postcode
		Country	IRELAND
Other change (please specify)		(please specify)	ADDRESS/AMENDED DUE TO TYPOGRAPHICAL ERROR.
			A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Please delete as a	appropriate	Signed	Jan 8 Minden Date 19th May 2007
.			(*Xxiinectox / secretary /xadoxinixtraxox /xazinixistoativex.receivex / receivex.xoxoxoger / neceivex
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.			Clifford Chance Secretaries Limited 200 Aldersgate St, London, , EC1A 4JJ
			Tel 020 7600 1000
			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

LD5 *LPAGN&PC* 0283
COMPANIES HOUSE 16/05/01

Laserform International 02/00

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