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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3958461

Company Name in full

CHOIRCLOSE LIMITED (SPECIAL RESOLUTION TO CHANGE THE NAME TO UTILITY  
GRID INSTALLATIONS LIMITED ON 10 MAY 2000)

Date of termination of appointment

Day	Month	Year
1	0	0
0	5	2
0	0	0

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

MARTIN EDGAR

Surname

RICHARDS

†Date of Birth

Day	Month	Year
2	7	0
0	2	1
9	4	3

A serving director, secretary etc must sign the form below.

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

R. G. Sutton-Matthews

Date

10.05.2000

(\*\* serving 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.

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London  
EC1A 4JJ RSM/B3153/00164/NKXC London-1/524445  
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**  
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**