



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XYVSL88J

*Company Name:* **UTILITY GRID INSTALLATIONS LIMITED**

*Company Number:* **03958461**

*Received for filing in Electronic Format on the:* **17/03/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **13/02/2009**

*Name:* **MR SIMON JOHN LEE**

*Consented to Act:* **YES**

*Usual Residential Address:* **7 LANGHAM PLACE  
HIGHWOODS  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO4 9GB**

*Date of Birth:* **19/02/1969**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/03/2009**

*Authenticated:* **Yes (E/W)**