

Package: 'Laserform'
by Laserform International Ltd.

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)

Date of appointment Day Month Year 1 10 01 5 2 0 0 1 0
Date of Birth Day Month Year 3 0 0 7 1 9 5 0

Appointment form Appointment as director

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR *Honours etc

Forename(s)

DAVID COLM

Surname

PURCELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

609 ST. MARY'S PARK

Post town

LEIXLIP

Postcode

County / Region

KILDARE

Country

IRELAND

†Nationality

IRISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

X David Colm Purcell X

Date

X 25.04.00 X

A director, secretary etc must sign the form below.

Signed

X David Colm Purcell X

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 *AN3J0RDE* 0471
COMPANIES HOUSE 15/06/00
ED5 0135
COMPANIES HOUSE 11/05/00

Laserform International 12/98

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ London-1/524166
NKXC/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
for companies registered in England and Wales

or
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.