



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

UTILITY GRID INSTALLATIONS LIMITED

Date of termination of appointment

Day		Month		Year	
0	9	1	2	2	0
				0	4

as director



as secretary



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

NAME

*Style / Title

Mr.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Philip

Surname

Charlton

†Date of Birth

Day		Month		Year	
3	1	0	7	1	9
				3	0

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

Signed

Liam O'Riordan

Date

20/12/2004

* Voluntary details.

† Directors only.

** Delete as appropriate

(** ~~serving director / secretary / administrator / administrative receiver / receiver manager / receiver~~)

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

Mr. Liam O'Riordan, Administration Manager, Bord Gais Eireann,

P.O. Box 51, Gasworks Road, Cork, Ireland.

Tel 00353 21 4534394

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh



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COMPANIES HOUSE

0339
23/12/04