



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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 UTILITY GRID INSTALLATIONS LIMITED

Date of appointment Day Month Year 0 5 0 2 2 0 0 4
†Date of Birth Day Month Year 3 1 0 7 1 9 3 0

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

MR.

*Honours etc

Forename(s)

PHILIP

Surname

CHARLTON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

62 QUINTA DRIVE, ARKLEY

Post town

BARNET

Postcode

EN5 3BE

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH CITIZEN

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

BGE (UK) LIMITED

Consent signature

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

P. Charlton

Date

28.2.04

A director, secretary etc must sign the form below.

Signed

Clifford Chance

Date

4th March 2004

(**a 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



Form April 2002

CLIFFORD CHANCE SECRETARIES LIMITED

10 UPPER BANK STREET, LONDON E14 5JJ

Tel 020 7006 1568

DX number 149120

DX exchange CANARY WHARF 3

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

3958461

† 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.

DIRECTORSHIP IN THE LAST FIVE YEARS FROM WHICH
PHILIP CHARLTON HAS NOW RESIGNED

RYE LODGE LTD - 18.11.02.