Package:

'Laserform'

by Laserform International Ltd.

288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

3958461			

Company Name in full

UTILITY GRID INSTALLATIONS LIMITED

				Day	Month	Year			
Date of termination of appointment		1 3	0 7	2 0 0 5					
			as director	Х		as secretary	ap,		the appropriate box. If terminating tas a director and secretary mark
Please insert details as previously notified to Companies Hou	nsert	NAME	*Style / Title	MR			*Honoi	urs etc	
	ly		Forename(s)	EUGENE BERNARD					
	se.	FITZGERALD							
			†Date of Birth	Day	Month	Yea r			,

*	Voluntary	details.
_	_	

† Directors only.

**Please delete as appropriate

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.

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



19.07.05

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

Travers Smith 10 Snow Hill London

Tel 020 7295 3000

DX number 79

DX exchange London/City

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

