Package: 'Laserform' by Laserform International Ltd. Please complete in typescript, or in bold black capitals. CHFP025 **Company Number** 3958461 Company Name in full UTILITY GRID INSTALLATIONS LIMITED Date of change of particulars Complete in all cases Changes of \*Style / Title NAME particulars form Forename(s) ANTHONY KEVIN Surname †Date of Birth Change of name Forename(s) (enter new name) Surname Change of usual residential address (enter new address) Post town County / Region

Country

Signed

(please specify)

## Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Day

8

\*Honours etc

Month

Year

0

| KENNA  |                                     |
|--|-------------------------------------|
| Day Month Year   |                                     |
| 3,10,1,1,9,3,9   |                                     |
|  |                                     |
|  |                                     |
| 18 PINE VALLEY DRIVE<br>GRANGE ROAD  | /                                   |
|  |                                     |
| DUBLIN 16  | Postcode                            |
| IRELAND  |                                     |
| ADDRESS AMENDED DUE TO TY  | POGRAPHICAL ERROR.                  |
| A serving director, sequetary etc  | must sign the form below.           |
| You & Kraily   | Date 9th May 2001                   |
| KÄNIMECKOK / secretary / XANIMINISTRAKOK / XANIMINISTRAKOK PRESIDEK / PERSIDEK YORKANGANGAY / PERSIDEK YORKANGANGANGAY / PERSIDEK YORKANGANGAY / PERSIDEK YORKANGAY / PERSIDEK YORKANGAY / PERSIDEK YORKANGANGAY / PERSIDEK YORKANGAY / PERSIDEK YORKANGANGAY / PERSIDEK YORKANGANGAY / PERSIDEK YORKANGANGAY / PERSIDEK YORKANGANGAY / PERSIDEK YORKANGANGANGAY / PERSIDEK YORKANGANGANGANGANGANGANGANGANGANGANGANGANGA |                                     |
| Clifford Chance Secretari  | es Limited                          |
| 200 Aldersgate St, London, , EC1A 4JJ  |                                     |
|  |                                     |
| Tel 03   | 20 7600 1000                        |
|  | kchange                             |
|  | gned the form please send it to the |
| Registrar of Companies at:   | Cordiff CE44 2U7 DV 22050 Cordiff   |
| Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales   |                                     |

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

DX 235 Edinburgh

for companies registered in Scotland

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.

Other change

Voluntary details.

† Directors only.
\*\*Please delete as appropriate

COMPANIES HOUSE

16/05/01