



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3958461

Company Name in full

UTILITY GRID INSTALLATIONS LIMITED

Date of termination of appointment

Day Month Year

1 8 0 9 2 0 0 3

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)

ANTHONY KEVIN

Surname

KENNA

† Date of Birth

Day Month Year

3 1 0 1 1 9 3 9

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

Signed

John S. Rindon

Date

23/09/03

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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.

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

