

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3900804			_	 		
LATTICE	GROUP	PLC				

		Day Month Year					
Date of termination	on of appointment	3 1 1 2 2 0 0 1					
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.					
NAME	* Style / Title	Dr * Honours etc					
Please insert details as	Forename(s)	DR PHILIP MICHAEL GERARD					
previously notified to Companies House.	Surname	NOLAN					
		Day Month Year					
	† Date of Birth	1,5,1,0,1,9,5,3					

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

Signed

ence

Date

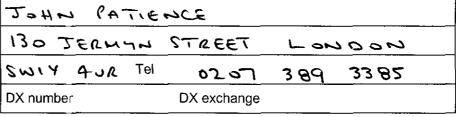
4.1.2002

* Voluntary details. † Directors only.

** 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.

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



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

COMPANIES HOUSE

05/01/02

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

for companies registered in Scotland DX 235 Edinburgh