

## **CHANGE OF PARTICULARS for director or** secretary

Please complete in typescript
or in bold black capitals.
OLIEDO40

CHFP010

Company Number

Company Name in full

3900804			 		
LATTICE	GROUP	PLC	 	 	 
	<del></del>				

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Changes of particulars form

Complete in all cases

Date of change of particulars

Day			Mo	nth	Year				
	2	8	0	4	2	10	10	4	

Name

\* Style / Title

Miss

' Honours etc

Forename(s)

MARIA

Surname

SING:	LETERRY				
Day	Month	Year			

Change of name

Forename(s)

† Date of Birth

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

Country

33 Park View Drive South

Charvil

County / Region

Berkshire

Postcode

RG10 9QX

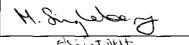
Other Change

(please specify)

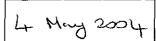
A serving director, secretary etc must sign the form below.

\* Voluntary details.

Signed



Date



† 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.

Ms Helen Mahy, National Grid Transco, 1 - 3 Strand, London, WC2N 5EH Tel

DX number

DX exchange

Registrar of Companies at:

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

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

COMPANIES HOUSE