

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3900804

Company Name in full

LATTICE GROUP PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
28	04	2004

Name * Style / Title

Miss

* Honours etc

Forename(s)

MARIA

Surname

SINGLETERRY

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

33 Park View Drive South

Charvil

Berkshire

Postcode

RG10 9QX

Other Change

(please specify)

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

Signed

H. Singh

Date

4 May 2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Ms Helen Mahy, National Grid Transco, 1 - 3 Strand,

London, WC2N 5EH

Tel

DX number

DX exchange

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



A16
COMPANIES HOUSE

0569
05/05/04