

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3900804

Company Name in full

LATTICE GROUP PLC

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year		Day		Month		Year						
0	1	0	2	2	0	0	5	† Date of Birth	0	1	1	2	1	9	6	0

☒

as secretary

☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Stephen Francis

Surname

Noonan

Previous
forename(s)Previous
surname(s)Usual residential
address

49 Avenue Road, Dorridge

Post town

Solihull

Postcode

B93 8JZ

County / Region

West Midlands

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

2-3-05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4-3-05

(**a 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.

Richard Eves, 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

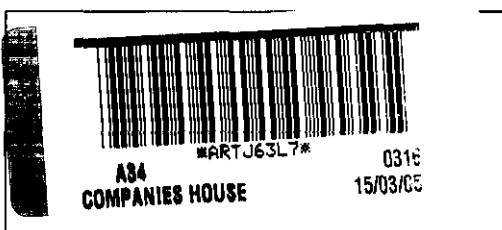
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

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† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

3900804

Company Name in full

LATTICE GROUP PLC

Name

Stephen Francis Noonan

Company Name	Resignation
Grid Investment Holdings Limited	27/02/2004
Grid One Limited	27/02/2004
Natgrid Finance Holdings Limited	
Natgrid Finance Limited	
Natgrid Investments Limited	
National Grid (US) Investments 2	30/07/2004
National Grid (US) Investments 3	30/07/2004
National Grid (US) Investments 4	
National Grid (US) Partner 1 Limited	
National Grid (US) Partner 2 Limited	
National Grid Brazil Finance	
National Grid Eleven Limited	
National Grid Five Limited	
National Grid Four Limited	
National Grid Fourteen Limited	
National Grid Gold Limited	
National Grid Holdings Limited	
National Grid Holland Limited	30/07/2004
National Grid Nine Limited	
National Grid Nineteen Limited	
National Grid One Limited	30/07/2004
National Grid Overseas Limited	
National Grid Overseas Two Limited	
National Grid Seven Limited	
National Grid Six Limited	
National Grid Twelve Limited	
National Grid Twenty Limited	
National Grid Twenty One Limited	
National Grid Two Limited	30/07/2004
National Grid Zambia Limited	

List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

3900804

Company Name in full

LATTICE GROUP PLC

Name

Stephen Francis Noonan

Company Name	Resignation
NGC Indus Limited	27/02/2004
NGC Two Limited	
NGC Zambia Limited	30/07/2004
NGG Telecoms Holdings Limited	
NGG Telecoms Limited	
NGT ONE LIMITED	
NGT TELECOM NO.1 LIMITED	
NGT Three Limited	
NGT Two Limited	
Teldata International Limited	30/07/2004
The Electricity Transmission Company Limited	30/07/2004
The National Grid Investments Company	