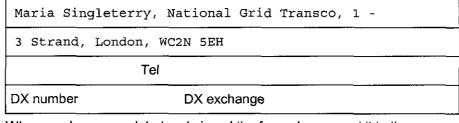


# 288a

## **APPOINTMENT** of director or secretary

		7ti i Giittimeiti Çi di		000.0ta.y	
Please complete or in bold black		(NOT for resignation (use Form 2 change of particulars (use Form			
CHFP010	Company Number	4045072			
Co	ompany Name in full	LATTICE GROUP EMPLOYEE BENEFIT TRUST LIMITED			
		Day Month Year	Day	Month Year	
Appointment form	Date of appointment	0 1 0 2 2 0 0 5 †	Date of 0 1 Birth	1 2 1 9 6 0	
Notes on completion appear on next page.	Appointment as director	X as secretary		ppropriate box. If appointment is secretary mark both boxes.	
	NAME * Style / Title	* Ho	onours etc		
	Forename(s)	Stephen Francis			
	Surname	Noonan			
	Previous forename(s)	Su	Previous [ rname(s)		
	Usual residential address	49 Avenue Road, Dorridge			
	Post town	Solihull	Postcode	B93 8JZ	
	County / Region	West Midlands	Country		
	† Nationality	I British	Business Cha	rtered Accountant	
(ad	† Other directorships ditional space next page)	See attached schedule			
·	, , , , , ,	I consent to act as ** director / secre	stary of the abo	ve named company	
	Consent signature	8	Date	2-3-05	
Voluntary details.		A director, secretary etc must sig	n the form bel	ow.	
** Please delete as ap	ppropriate Signed	Chi	Date	4-3-05	
	P.P	? (**a director / secretary / administrator / adm	ninistrative receiver	/ receiver manager / receiver)	
Place diva the n	ame address telephone				

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.





A84 COMPANIES HOUSE

0314 15/03/05 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	4045072				
† 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.



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

# List of other directorships Schedule to form 288a

4045072
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**Company Name in full** 

LATTICE GROUP EMPLOYEE BENEFIT TRUST LIMITED

Name

Stephen Francis Noonan

Company Name	Resignation
Grid Investment Holdings Limited	27/02/2004
Grid One Limited	27/02/2004
LATTICE GROUP INTERNATIONAL HOLDINGS LIMITED	
Natgrid Finance Holdings Limited	
Natgrid Finance Limited	}
Natgrid Investments Limited	
National Grid (US) Holdings Limited	1
National Grid (US) Investments	
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 Eight Limited	
National Grid Eighteen Limited	
National Grid Eleven Limited	1
National Grid Fifteen Limited	
National Grid Five Limited	
National Grid Four Limited	
National Grid Fourteen Limited	(
National Grid Gold Limited	
National Grid Holdings Limited	
National Grid Holdings One plc	J
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	



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

4045072		

**Company Name in full** 

LATTICE GROUP EMPLOYEE BENEFIT TRUST LIMITED

Name

Stephen Francis Noonan

Company Name	Resignation
National Grid Seven Limited	
National Grid Seventeen Limited	
National Grid Six Limited	(
National Grid Sixteen Limited	İ
National Grid Ten	
National Grid Three 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	
NGC Indus Limited	27/02/2004
NGC Two Limited	
NGC Zambia Limited	30/07/2004
NGG Telecoms Holdings Limited	
NGG Telecoms Investment Limited	
NGG Telecoms Limited	}
NGT ONE LIMITED	
NGT TELECOM NO.1 LIMITED	
NGT Three Limited	
NGT Two Limited	
Teldata International Limited	30/07/2004
TELECOM INTERNATIONAL HOLDINGS LIMITED	
The Electricity Transmission Company Limited	30/07/2004
The National Grid Investments Company	
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