

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

4045072

Company Name in full

LATTICE GROUP EMPLOYEE BENEFIT TRUST LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

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

X

as secretary

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

* Honours etc

Stephen Francis

Noonan

Previous
surname(s)

49 Avenue Road, Dorridge

Solihull

Postcode B93 8JZ

West Midlands

Country

British

† Business
occupation

Chartered Accountant

See attached schedule

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

Consent signature

Date

2-3-05

A director, secretary etc must sign the form below.

Signed

Date

4-3-05

p.p. (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please 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.

Maria Singleterry, 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

A84
COMPANIES HOUSE0314
15/03/05

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4045072

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	
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	
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	
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	

List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

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	
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	