

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

4045072

LATTICE GROUP EMPLOYEE BENEFIT TRUST LIMITED

Date of termination of appointment

Day		Month		Year			
1	3	0	8	2	0	0	1

as director

☒

as secretary

☒

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

NAME

\* Style / Title

Mr

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

ANDREW PHILIP

Surname

POOLE

† Date of Birth

Day		Month		Year			
0	1	0	9	1	9	5	9

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

Signed

M. Singberg

Date

13.08.01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* serving ~~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.

Andrew Poole, Lattice Group, 130 Jermyn Street,

London, SW1Y 4UR

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**

