

BLUEPRINT

OneWorld

288a

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

Day	Month	Year	Day	Month	Year
1	0	0	2	9	1
0	7	2	1	1	1
		0			9
		0			5
		9			5

† Date of
Birth

X

as secretary

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

Mr

* Honours etc

BA (hons) FCIS

Forename(s)

David Charles

Surname

Forward

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

Robin Down, Firle Close

Post town

Seaford

Postcode

BN25 2HL

County / Region

East Sussex

Country

† Nationality

British

† Business
occupation

Chartered Secretary

† Other directorships
(additional space next page)~~See attached schedule~~ N/A.I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature



Date

10 Feb 2009.

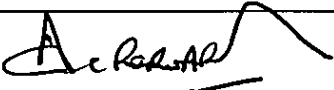
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

7 August 2009.

(**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.

Victoria South, 1-3 Strand, London, WC2N 5EH, United

Kingdom

Tel

0207 004 3116.

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

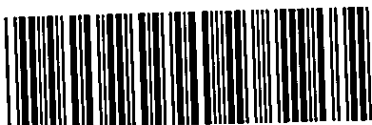
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



L2H8WC7R

LD5

07/08/2009

74

COMPANIES HOUSE

Company Number

4045072

† Directors only.

† Other directorships

N/A.

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.