

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 form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
2 1 0 8 2 0 0 1

† Date of
Birth

Day Month Year
2 2 0 2 1 9 5 1

X

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)

DAVID

Surname

BOWERS

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

11 THE PENNINGS, AYLESBURY ROAD

Post town

WENDOVER

Postcode

HP22 6JE

County / Region

Country

BUCKINGHAMSHIRE

† Nationality

BRITISH

† Business
occupation

Chief Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

J. Bower.

Date

24/08/01.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

H. Singleberg

Date

24/08/01

(**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.

Maria Singleterry, 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, CF4 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



A18
COMPANIES HOUSE

A060B310

0049
25/08/01

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

Company Name in full

LATTICE GROUP EMPLOYEE BENEFIT TRUST LIMITED

Name

DAVID BOWERS

Company Name	Resignation
AERION FUND MANAGEMENT LIMITED	
ALIE INVESTMENTS LIMITED	20/10/2000
SCHOONER TRUSTEES LIMITED	20/10/2000