Blueprint OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 4045072

Company Name in full LATTICE GROUP EMPLOYEE BENEFIT TRUST LIMITED

Changes of particulars form *Complete in all cases*

Date of change of particulars — Day 16 Month 04 Year 2004

Name

* Style / Title: Miss * Honours etc:

Forename(s): MARIA

Surname: SINGLETERRY

† Date of Birth — Day 23 Month 05 Year 1970

Change of name *(enter new name)*

Forename(s):

Surname:

Change of usual residential address *(enter new address)*

Post town:

County / Region: Postcode:

Country:

Other Change *(please specify)* Occupation: Chartered Secretary.

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

Signed H. Singleberry **Date**

(**director/ ~~secretary/ administrator/ administrative receiver/ receiver manager/ receiver)~~

* Voluntary details.
† Directors only.
** 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

AEBU4UF6 A11 COMPANIES HOUSE 0445 20/04/04

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**