

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) 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

Date of termination of appointment

Day		Month		Year			
0	1	0	2	2	0	0	5

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

ANDREW BRIAN

Surname

CHAPMAN

† Date of Birth

Day		Month		Year			
0	1	1	0	1	9	5	6

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

Signed

H. Singleberry

Date

5 MARCH 2005

* 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.

Maria Singleberry, 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

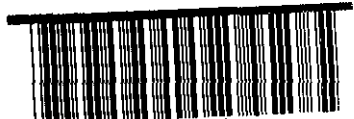
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

A34
COMPANIES HOUSE0320
15/03/05