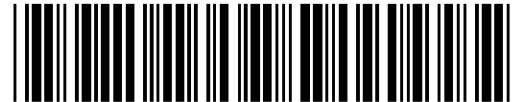




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Lattice Energy Services Limited**

Company Number: **03294522**



Received for filing in Electronic Format on the: **05/12/2014**

X3M2KR58

Termination Details

Date of termination: **01/12/2014**

Name: **MEGAN BARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.