



Companies House

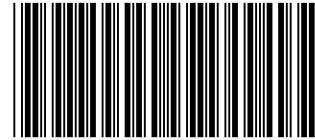
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **LATTICE GROUP PLC**

Company Number: **03900804**



XSH5BO9J

Received for filing in Electronic Format on the: **29/03/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **23/03/2007**

Name: **HELEN ALICE BAKER**

Previous name(s): *Forename(s):* **RICHARDSON**
Surname: **HELEN ALICE**

Consented to Act: **Yes**

Usual Residential Address **28 SILVERSTONE CLOSE**
REDHILL
SURREY
UNITED KINGDOM RH1 2HQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**