



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X22HMEA8

Company Name: **Lattice Group plc**

Company Number: **03900804**

Received for filing in Electronic Format on the: **18/02/2013**

New Appointment Details

Date of Appointment: **14/02/2013**

Name: **EMMANUEL DAVID FRASER**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1977**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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