



Companies House
— for the record —

CH01 (ef)

**Change of Particulars
for Director**



XEC3STFQ

Company Name: **Lattice Group plc**

Company Number: **03900804**

Received for filing in Electronic Format on the: **19/04/2011**

Details Prior to Change

Original Name: **MR STEVEN JOHN HOLLIDAY**

Date of Birth: **26/10/1956**

New Details

Date of Change: **01/04/2011**

Service Address recorded as Company's registered office

The usual residential address of this person has not changed

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.