



Companies House

AP01 (ef)

Appointment of Director



X3G7O6CJ

Company Name: **Lattice Group plc**

Company Number: **03900804**

Received for filing in Electronic Format on the: **11/09/2014**

New Appointment Details

Date of Appointment: **10/09/2014**

Name: **MR WILLIAM JOSEPH JACKSON**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1980**

Nationality: **BRITISH**

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.