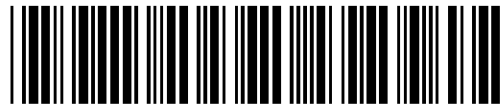




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Lattice Group Limited**

Company Number: **03900804**



Received for filing in Electronic Format on the: **27/10/2023**

XCF13BFK

Termination Details

Date of termination: **26/10/2023**

Name: **MR LAWRENCE HAGAN**

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.