



## Appointment of Secretary

Company Name: **Lattice Group Limited**

Company Number: **03900804**



Received for filing in Electronic Format on the: **06/11/2023**

XCFPGN6P

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### **New Appointment Details**

Date of Appointment: **06/11/2023**

Name: **KATIE SUZANNE HOLLIS**

The company confirms that the person named has consented to act as a secretary.

Service Address: **1-3 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5EH**

Former Names: **KATIE SUZANNE ARNOLD**

## **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**