



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XZA4ZC0L

Company Name: **LATTICE GROUP EMPLOYEE BENEFIT TRUST LIMITED**

Company Number: **04045072**

Received for filing in Electronic Format on the: **31/07/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **10/07/2009**

Name: **STEPHEN FRANCIS NOONAN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

Authenticated: **Yes (E/W)**