



Companies House

AP01 (ef)

Appointment of Director



X2MZIWVK

Company Name: **Lattice Group Employee Benefit Trust Limited**

Company Number: **04045072**

Received for filing in Electronic Format on the: **11/12/2013**

New Appointment Details

Date of Appointment: **30/11/2013**

Name: **CLIVE BURNS**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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.