



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XHJL2J69

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

Company Number: **04045072**

Received for filing in Electronic Format on the: **15/04/2010**

New Appointment Details

Date of Appointment: **19/11/2009**

Name: **PHILIP LYNDON HIGGINS**

Consented to Act: **YES**

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

Former Names:

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.