



Companies House
— for the record —

TM02 (ef)

**Termination of Appointment
of Secretary or Corporate Secretary**



XNBHORA1

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

Company Number: **04045072**

Received for filing in Electronic Format on the: **01/02/2011**

Resignation Details

Date of resignation: **31/01/2011**

Name: **PHILIP LYNDON HIGGINS**

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.