



Companies House
— for the record —

CH03 (ef)

**Change of Particulars
for Secretary**



XPO4RRHD

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

Company Number: **04045072**

Received for filing in Electronic Format on the: **08/02/2011**

Details Prior to Change

Original Name: **ARIT EDET AMANA**

New Details

Date of Change: **08/02/2011**

Service Address recorded as Company's registered office

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.