Companies House

AP03(ef)

Appointment of Secretary

Company Name: **Lattice Group Employee Benefit Trust Limited**
Company Number: **04045072**

Received for filing in Electronic Format on the:**04/01/2017**

X5XFTDUJ

New Appointment Details

Date of Appointment: **01/01/2017**

Name: **ALICE MORGAN**

The company confirms that the person named has consented to act as a secretary.

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