



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XSUARYQ8

Company Name: **LATITUDE MANAGEMENT COMPANY LIMITED**

Company Number: **05154505**

Received for filing in Electronic Format on the: **09/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **22/02/2008**

Name: **MR ANDREW OWEN WILSON**

Consented to Act: **YES**

Usual Residential Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTS
EN8 9SL**

Date of Birth: **27/03/1961**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

Authenticated: **Yes (E/W)**