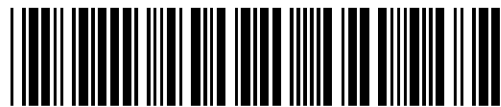




Appointment of Corporate Director

Company Name: **LATITUDE MANAGEMENT COMPANY LIMITED**

Company Number: **05154505**



Received for filing in Electronic Format on the: **12/12/2023**

XCI93DWR

New Appointment Details

Date of Appointment: **07/12/2023**

Name: **INNOVUS COMPANY SECRETARIES LIMITED**

The company confirms that the corporate body named has consented to act as a director.

Registered or Principal
Office Address: **11 QUEENSWAY HOUSE QUEENSWAY
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 5NR**

UK Limited Company

Registration Number: **05988785**

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