



Appointment of Director

Company Name: **DELAWARE NORTH COMPANIES (UK) LIMITED**

Company Number: **05166573**



Received for filing in Electronic Format on the: **02/01/2024**

XCTVMQ01

New Appointment Details

Date of Appointment: **01/01/2024**

Name: **AMY ANNA LATIMER**

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

Service Address: **250 DELAWARE AVENUE
BUFFALO
NY 14202
UNITED STATES**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/02/1966**

Nationality: **AMERICAN**

Occupation: **CHIEF OPERATING OFFICER, DELAWARE NORTH COMPANIES**

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