

AP01 (ef)

Appointment of Director



LATEROOMS GROUP HOLDING (UK) LIMITED Company Name:

Company Number: 05268423

Received for filing in Electronic Format on the: 25/09/2015

New <u>Appointment</u> Details

Date of Appointment: 24/09/2015

Name: MS JOYCE WALTER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/04/1951 Nationality: **BRITISH**

Occupation: CHARTERED SECRETARY

Authorisation

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.