



Companies House

AP01 (ef)

Appointment of Director



X4GO2UPD

Company Name: **LATEROOMS GROUP HOLDING (UK) LIMITED**

Company Number: **05268423**

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

New Appointment Details

Date of Appointment: **24/09/2015**

Name: **STEPHEN JOHN BRANN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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.