



Companies House

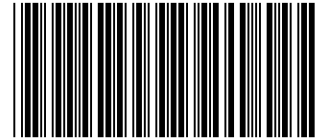
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Appointment of a Director or Secretary

Company Name: **CELTIC MANAGEMENT LIMITED**

Company Number: **05730812**



XNOAPSWV

Received for filing in Electronic Format on the: **12/09/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/08/2007**

Name: **MR PHILIP LATHAM**

Consented to Act: **Yes**

Usual Residential Address **1 HEOL TY MAWR
PENDOYLAN
COWBRIDGE
SOUTH GLAMORGAN
UNITED KINGDOM CF71 7UQ**

Date of Birth: **11/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **02835056 LATHAM PROPERTIES LTD
05092031 PARKVIEW DEVELOPMENTS LTD
3182181 KITE HOMES (WALES) LIMITED
857894 CELTIC CONTINENTAL HOLDINGS LTD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (E/W)**