



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1G8V295

*Company Name:* **CELTIC MANAGEMENT LIMITED**

*Company Number:* **05730812**

*Received for filing in Electronic Format on the:* **28/08/2012**

---

*New Appointment Details*

*Date of Appointment:* **01/08/2012**

*Name:* **MISS LOUISE JANE LATHAM**

*Consented to Act:* **YES**

*Service Address:* **59 CELYN AVENUE  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF23 6EJ**

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

*Date of Birth:* **22/04/1978**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Former Names:*

---

## *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.