



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6403193

Company Name in full

LATITUDE INVESTMENT HOLDINGS LIMITED

Date of
appointment

Day Month Year
1 7 1 1 2 0 0 8

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

VITRUVIAN DIRECTORS II LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

C/O IPES SECRETARIES UK LIMITED, 23 BUCKINGHAM GATE

Post town

LONDON

Postcode

SW1E 6LB

County / Region

Country

†Nationality

N/A

†Business occupation

CORPORATE DIRECTOR

†Other directorships
(additional space overleaf)

N/A

Consent signature

SEE PAPER APART

Date

20 / 2 / 09

* Voluntary details.

† Directors only.

**Delete as appropriate

I consent to act as ** director / secretary of the above named company

A director, secretary etc must sign the form below.

Signed

Melanie Hatton

Date

24 / 2 / 09

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

MELANIE HATTON - COMPANY SECRETARY

700 MANDARIN COURT, WARRINGTON, WA1 1GG

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A77

ANCDR7P9

26/02/2009

255

COMPANIES HOUSE

Company Number 6403193

† Directors only.

† Other directorships

6403193

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

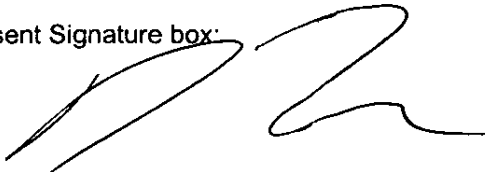
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

COMPANY NUMBER: 6403193

Consent Signature box:

A handwritten signature in black ink, consisting of a large, stylized 'V' followed by a horizontal line and a small flourish.

Relevant signatory signing for and on behalf of Vitruvian Partners LLP as Sole Director of Vitruvian Partners Limited, as Sole Director of Vitruvian Directors II Limited