



**Companies House**

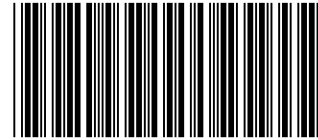
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **L P W T LIMITED**

*Company Number:* **06410594**



XWAREU8A

*Received for filing in Electronic Format on the:* **30/10/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **30/10/2007**

*Name:* **MR MARK GEOFFREY LATHAM**

*Consented to Act:* **Yes**

*Usual Residential Address* **77 WYCH LANE  
GOSPORT  
HAMPSHIRE  
UNITED KINGDOM PO13 0TA**

*Date of Birth:* **04/04/1962** *Nationality:* **BRITISH**

*Occupation:* **PROFESSIONAL INVESTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**