

Appointment of Corporate Secretary

Company Name: LATITUDE (BIRMINGHAM) MANAGEMENT COMPANY LIMITED

Company Number: 05788609

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New Appointment Details

Date of Appointment: 24/05/2022

Name: PENNYCUICK COLLINS LIMITED

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal

Office Address:

54 HAGLEY ROAD

BIRMINGHAM ENGLAND B16 8PE

UK Limited Company

Registration Number: 07676004

Authorisation

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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