



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XO2W372V

Company Name: **A BALLINGER & CO**

Company Number: **00468849**

Received for filing in Electronic Format on the: **03/02/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/07/2006**

Name: **MS ELIZABETH GLYN**

Consented to Act: **YES**

Usual Residential Address: **18 HANOVER SQUARE
LONDON
W1S 1HX**

Date of Birth: **21/09/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**