



Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BALSENIA LIMITED**

Company Number: **04147427**



XD4L8LXP

Received for filing in Electronic Format on the: **04/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **18/12/2006**

Name: **ANTHONY BRAINE**

Consented to Act: **Yes**

Usual Residential Address **21 WOODVILLE ROAD
EALING
LONDON W5 2SE**

Date of Birth: **16/02/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Other Directorships:

5987141	MEADOWHALL FINANCE PLC
5987080	MEADOWHALL HOLDCO LIMITED
5987130	MEADOWHALL NOMINEE 1 LIMITED
5987129	MEADOWHALL NOMINEE 2 LIMITED
5987096	MEADOWHALL SUBCO LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**