



Companies House

AP01 (ef)

Appointment of Director



X5J0HDBN

Company Name: **@Balance UK Limited**

Company Number: **05960110**

Received for filing in Electronic Format on the: **04/11/2016**

New Appointment Details

Date of Appointment: **03/11/2016**

Name: **MR DAVID MARSH**

The company confirms that the person named has consented to act as a director.

Service Address: **SCHLUMBERGER HOUSE BUCKINGHAM GATE
GATWICK AIRPORT
WEST SUSSEX
UNITED KINGDOM
RH6 0NZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

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.