COMPANIES HOUSE

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))							
6569559							
A BALANCED LIFE COM LIMITED							
Day Month Year Total Control of Date							
17 04 2008 Birth							
as secretary X Please mark the appropriate box If appointment is as a director and Secretary mark both boxes							
*Honours etc							
KEVIN MARWOOD							
DENNAHY							
Previous Surname(s)							
EGRET HOUSE, 34 EGRET GARDENS							
ALDERSHOT Postcode GUII 3FP							
HAMPSHIRE Country ENGLAND							
BRITISH †Business occupation							
S (
I consent to act as ** director / secretary of the above named company							
The state of the s							
A director, secretary eta must sign the form below.							
Date 17/04/08							
(**_director / secretary / administrator / administrative receiver / receiver manager / receiver)							
R ALEXANDER							
EGRET HOUSE, 34 EGRET GARDENS,							
number and Exchange of erson Companies House should ALDERSHOT, HANTS, GUII3 P. 01252 31646							
DX number DX exchange							
When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh							
i y s)							

	Company Number			 	,
[†] Directors only	[†] Other directorships			 	

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company