



Companies House

**AP01** (ef)

**Appointment of Director**



X41WGIMZ

*Company Name:* **BREEZE AWAY LIMITED**

*Company Number:* **09311239**

*Received for filing in Electronic Format on the:* **24/02/2015**

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*New Appointment Details*

*Date of Appointment:* **14/11/2014**

*Name:* **MR ATE DE JONG**

*Consented to Act:* **YES**

*Service Address:* **UNIT 35A, 35/F ONE SERENDA EAST TOWER MCKINLEY PARKWAY ST BGY FORT  
BONIFACIO  
GLOBAL CITY  
TAGUIG CITY  
MANILA 1631  
PHILIPPINES**

*Country/State Usually Resident:* **PHILIPPINES**

*Date of Birth:* **23/07/1967**

*Nationality:* **DUTCH**

*Occupation:* **COMPANY DIRECTOR, ACCOUNTANTS**

## *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.