



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X14PYGQ2

Company Name: **BALLAST PHOENIX LIMITED**

Company Number: **03290431**

Received for filing in Electronic Format on the: **15/03/2012**

New Appointment Details

Date of Appointment: **01/03/2012**

Name: **MR HANS PAUL VAN DER MEER**

Consented to Act: **YES**

Service Address: **RINGWADE F1
NIEUWEGEIN
NETHERLANDS
3439LM**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/06/1959**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

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.