



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XADK25EP

Company Name: **@BALANCE UK LIMITED**

Company Number: **05960110**

Received for filing in Electronic Format on the: **05/12/2008**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth:

Original Name: **TAYLOR WESSING SECRETARIES LIMITED**

New Details

Date of Change: **24/11/2008**

New Address: **5 NEW STREET SQUARE
LONDON
EC4A 3TW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**