



Companies House

AP01 (ef)

Appointment of Director



X4M1M488

Company Name: **@Balance UK Limited**

Company Number: **05960110**

Received for filing in Electronic Format on the: **11/12/2015**

New Appointment Details

Date of Appointment: **08/12/2015**

Name: **MRS KARIN ANNETTE HOEING-COSENTINO**

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 ONZ**

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

Date of Birth: ****/02/1971**

Nationality: **GERMAN**

Occupation: **GEOMARKET MANAGER**

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.