



Appointment of Secretary

Company Name: **@Balance UK Limited**

Company Number: **05960110**



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New Appointment Details

Date of Appointment: **01/01/2016**

Name: **MR SIMON SMOKER**

The company confirms that the person named has consented to act as a secretary.

Service Address: **SCHLUMBERGER HOUSE BUCKINGHAM GATE
GATWICK AIRPORT
WEST SUSSEX
UNITED KINGDOM
RH6 ONZ**

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