



Companies House

**AP01** (ef)

**Appointment of Director**



X5MDK9EJ

*Company Name:* **BALKAN PROPERTIES LIMITED**

*Company Number:* **09761199**

*Received for filing in Electronic Format on the:* **22/12/2016**

---

*New Appointment Details*

*Date of Appointment:* **22/12/2016**

*Name:* **MR RICHARD NIGEL LUCK**

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

*Service Address:* **C/O LONDON & REGIONAL PROPERTIES  
55 FLOOR 8 SOUTH  
BAKER STREET  
LONDON  
ENGLAND  
W1U 8EW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Former Names:*

---

## *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.