

AP01 (ef)

Appointment of Director



Company Name:

BALKAN PROPERTIES LIMITED

Company Number: 09761199

Received for filing in Electronic Format on the: 26/01/2017

New <u>Appointment</u> Details

Date of Appointment: 25/01/2017

Name: MR RICHARD NIGEL LUCK

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

FLOOR 8 SOUTH 55 BAKER STREET Service Address:

> LONDON **ENGLAND W1U 8EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/09/1960

Nationality: **BRITISH**

Occupation: FINANCE 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.