

Appointment of Corporate Director

Company Name: BALLSTONE COMPANY LTD

Company Number: 10162273

X8G4FKBk

Received for filing in Electronic Format on the: 15/10/2019

New Appointment Details

Date of Appointment: 30/09/2019

Name: EPSILON DIRECTORS LIMITED

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

Registered or Principal

Office Address:

UNIT 203, SECOND FLOOR, CHINA HOUSE 401

EDGWARE ROAD

LONDON

UNITED KINGDOM

NW2 6GY

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 4331289

Authorisation

_					_
Δ	uth	en	tic	ate	'n

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