



## Appointment of Secretary

Company Name: **BALANCE INTERNATIONAL CO., LTD**

Company Number: **09598294**



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### New Appointment Details

Date of Appointment: **22/01/2018**

Name: **MS WENJING HUANG**

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

Service Address: **RM C1705, NO.158, ZHANGYANG RD.,  
SHANGHAI,  
CHINA.**

## **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