



Companies House

**AP01** (ef)

**Appointment of Director**



X5CLYSTU

*Company Name:* **Annex Guide Limited**

*Company Number:* **10177800**

*Received for filing in Electronic Format on the:* **03/08/2016**

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*New Appointment Details*

*Date of Appointment:* **15/05/2016**

*Name:* **MS MYLENE BALGA**

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

*Service Address:* **2045 MALIKSI 3  
BACOR CITY  
CAVITE  
PHILIPPINES  
4102**

*Country/State Usually Resident:* **PHILIPPINES**

*Date of Birth:* **\*\*/09/1995**

*Nationality:* **FILIPINO**

*Occupation:* **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.