

AP01 (ef)

Appointment of Director



Company Name: ADENA INVESTMENTS LIMITED

Company Number: 00757130

Received for filing in Electronic Format on the: 21/06/2017

New <u>Appointment</u> Details

Date of Appointment: 15/06/2017

Name: MS ADINA RITA BETTY HALPERN

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

Service Address recorded as Company's registered office

BRITISH

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **/02/1960 Nationality:

Occupation: **BARRISTER**

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.