

AP01 (ef)

Appointment of Director



Company Name:

AES K2 LIMITED

Company Number: 03135543

Received for filing in Electronic Format on the: 09/09/2013

New <u>Appointment</u> Details

Date of Appointment:

06/09/2013

Name:

MARK EDWARD MILLER

Consented to Act:

YES

Service Address:

37-39 KEW FOOT ROAD

RICHMOND

SURREY

UNITED KINGDOM

TW9 2SS

Country/State Usually Resident:

NORTHERN IRELAND

Date of Birth:

27/07/1961

Nationality:

AMERICAN

Occupation:

MANAGING DIRECTOR

Authorisation

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.