

AP01 (ef)

Appointment of Director



Company Name: **ADI Finance 1 Ltd**

Company Number: 05723977

Received for filing in Electronic Format on the: 22/02/2013

New <u>Appointment</u> Details

Date of Appointment: 09/11/2012

Name: SAMUEL COXE

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: 05/06/1975

Nationality: **AMERICAN**

Occupation: ALTERNATE DIRECTOR

Authorisation

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Aut	hentica	tea

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.