



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X23XFK3E

Company Name: **ADI Finance 1 Ltd**

Company Number: **05723977**

Received for filing in Electronic Format on the: **11/03/2013**

New Appointment Details

Date of Appointment: **20/12/2012**

Name: **MR INIGO MEIRAS**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **29/05/1963**

Nationality: **SPANISH**

Occupation: **ALTERNATE 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.