



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X24V6V1L

Company Name: **ADI Finance 1 Ltd**

Company Number: **05723977**

Received for filing in Electronic Format on the: **25/03/2013**

New Appointment Details

Date of Appointment: **21/03/2013**

Name: **MR DAPENG XU**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **19/05/1972**

Nationality: **CANADIAN**

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.