

AP01 (ef)

Appointment of Director



Company Name:

ADI FINANCE 1 LIMITED

Company Number: 05723977

Received for filing in Electronic Format on the: 23/03/2017

New <u>Appointment</u> Details

Date of Appointment:

23/03/2017

Name:

SHEIKH AHMED BIN FAHAD AL-THANI

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

Service Address:

THE COMPASS CENTRE NELSON ROAD

HOUNSLOW MIDDLESEX ENGLAND TW6 2GW

Country/State Usually Resident: OATAR

Date of Birth:

**/01/1989

Nationality:

QATARI

Occupation:

INFRASTRUCTURE ASSOCIATE

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.