

Appointment of Director

Company Name: ADI FINANCE 1 LIMITED

Company Number: 05723977

Received for filing in Electronic Format on the: 09/05/2023

New Appointment Details

Date of Appointment: 09/05/2023

Name: MR RAYMOND BRIAN CHAN

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

Service Address: COMPASS CENTRE NELSON ROAD

LONDON HEATHROW AIRPORT

HOUNSLOW ENGLAND TW6 2GW

Country/State Usually

Resident:

AUSTRALIA

Date of Birth: **/05/1975

Nationality: AUSTRALIAN

Occupation: DIRECTOR

Authorisation

| 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 |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |