

AP01 (ef)

Appointment of Director



Company Name: Abu Dhabi Marine Areas Limited

Company Number: 00533446

Received for filing in Electronic Format on the: 19/09/2014

New <u>Appointment</u> Details

Date of Appointment: 24/01/2014

Name: MR HIROSHIGE KONO

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: 10/09/1969 Nationality: **JAPANESE**

Occupation: OIL COMPANY EXECUTIVE

Authorisation

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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.