



Companies House

**AP01** (ef)

**Appointment of Director**



X56PSH2W

*Company Name:* **AIMIA PROPRIETARY LOYALTY UK LIMITED**

*Company Number:* **00648706**

*Received for filing in Electronic Format on the:* **10/05/2016**

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*New Appointment Details*

*Date of Appointment:* **02/05/2016**

*Name:* **MR TOR MAGNE LONNUM**

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

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **\*\*/12/1967**

*Nationality:* **NORWEGIAN**

*Occupation:* **CFO**

*Former Names:*

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## *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.